

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**June 15, 2023, 1 p.m., Grand Island, Nebraska****A G E N D A**

Central Community College reserves the right to make changes to the agenda up to 48 hours prior to the scheduled meeting. A current copy of the agenda may be obtained in the College President's Office, 3134 W. Highway 34, Grand Island, Nebraska.

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
1. Call to Order	Skiles	1:00			X
2. Roll Call	Skiles	1:01			X
3. Policy Items a. Board Appointment	Skiles	1:02	X		
4. Introduction of Guests a. Public Participation Announcement	Skiles	1:07			X X
5. Request for Discussion of Consent Items	Skiles	1:12			X
6. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Policies and Procedures Updates h. CCC Foundation Contract	Skiles	1:13	X		
7. Partnership/Ownership: a. Student Success & Enrollment Management b. Health Sciences Report	Klitz Kort	1:15 1:35			X X
8. Public Participation	Skiles	2:05			X
9. Executive Session	Skiles	2:10	X		
10. Discussion of Consent/Action Items a. College President Permission for July Purchases b. General Operational Budget Tentative Approval c. Renewable Energy Certificates d. Approval of College President's Contract e. Updated Comprehensive Master Plan f. 2024 Board Meeting Dates	King King King Sharp Gotschall Gotschall	2:40 2:45 3:00 3:05 3:10 3:15	X X X X X X		

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11. Reports: <ul style="list-style-type: none"> a. Dr. Gotschall's Report b. Enrollment Report c. Grants Report d. Purchasing Report 	Gotschall Website Website Website	3:20			X
12. Adjournment	Skiles	3:50	X		