CENTRAL COMMUNITY COLLEGE Board of Governors' Meeting – October 17, 2024 CCC-Columbus, Rooms 176/177, Columbus, Nebraska, 1 p.m.

<u>AGENDA</u>

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 West Highway 34, Grand Island, Nebraska.

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
1. Call to Order	Heiden	1:00			X
2. Roll Call	Heiden	1:01			Х
3. Introduction of Guests a. Public Participation Announcement	Heiden	1:02			X
4. Request for Discussion of Consent Items	Heiden	1:07			Х
 5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Illness Leave Policy 	Heiden	1:08	Х		
 6. Partnership/Ownership: a. CCC Foundation Report b. Columbus Campus Annual Report 	Skalberg Fuchser	1:10 1:30			X
7. Public Participation	Heiden	2:00	Х		
8. Discussion of Consent/Action Items					
 9. Reports: a. Student Success b. Dr. Gotschall's Report c. d. Enrollment Report d. Grants Report e. Purchasing Report 	Walton Gotschall Website Website Website	2:05			X
10. Executive Session	Heiden	2:45	X		
11. Adjournment	Heiden	3:15	X		