CENTRAL COMMUNITY COLLEGE Board of Governors' Meeting – October 20, 2022 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	Novotny	1:00			Х
2. Roll Call	Novotny	1:01			X
3. Introduction of Guests a. Public Participation Announcement	Novotny	1:02			X
4. Request for Discussion of Consent Items	Novotny	1:07			Х
 5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Security Contract Renewal 	Novotny	1:08	X		
6. Partnership/Ownership:a. CCC Foundation Reportb. Columbus Campus Annual Report	Skalberg Fuchser	1:10 1:30			X X
7. Public Participation	Novotny	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	2:15			X
10. Executive Session	Novotny	3:00	X		
11. Adjournment	Novotny	3:30	X		