

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**February 16, 2023, 1 p.m., Hastings, 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. Introduction of Guests a. Public Participation Announcement	Skiles	1:02			X
4. Request for Discussion of Consent Items	Skiles	1:05			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Policies and Procedures Updates	Skiles	1:07	X		
6. Partnership/Ownership: a. Foundation Report b. Hastings Campus Report	Skalberg Waddle	1:10 1:30			X X
7. Public Participation	Skiles	1:50			X
8. Discussion of Consent/Action Items a. Tuition, Fees, Room and Board Rates for 2023-24 b. Capital Improvement Budget c. Grand Island Road	King Boroff Boroff	2:00 2:10 2:20	X X		
9. Information Items a. HVAC Project	Boroff	2:30			X
10. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. e. Purchasing Report	Walton Gotschall Website Website	2:40			X
11. Executive Session	Skiles	3:10	X		
12. Adjournment	Skiles	3:30	X		