

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**September 19, 2024**

Public notice of the time and place of the Central Community College Board of Governors' meeting was given in advance to the board members, college administrators and the five daily newspapers within the 25-county area. The agenda was available to the public in the college president's office and on the CCC website, [www.cccneb.edu](http://www.cccneb.edu). The college adheres to the Open Meetings Act, a copy of which is available in the college president's office.

The meeting was held in the Administration Office Board Room at Central Community College, 3134 W. Highway 34, Grand Island, Nebraska.

All supplemental documents from this meeting are available at:  
<https://meeting.sparqdata.com/Public/Organization/CCC>.

Chair Tom Pirnie called the Sept. 19, 2024, meeting to order at 1 p.m., with 10 board members present.

**ROLL CALL**

Aerni – present	Keller – present
Borden – present	Novotny – absent
Buss – present	Pirnie – present
Cowan – present	Quick – present
Davis – present	Skiles – present
Heiden – present	

**INTRODUCTION OF GUESTS**

Pirnie asked college representatives to introduce guests and staff members.

**REVIEWING CLAIMS FOR NEXT MEETING**

Dan Quick will review the claims prior to the Oct. 17, 2024, board meeting in Columbus.

**REQUEST FOR DISCUSSION OF CONSENT ITEMS**

Pirnie asked board members for items in the consent agenda they would like to move to discussion of consent/action items.

**CONSENT ITEMS**

Consent items included:

1. Agenda for Sept. 19, 2024.
2. Minutes of the Aug. 15, 2024, Board of Governors meeting.
3. Claims for the period from Aug. 1 through Aug. 31, 2024.
4. Financial report as of Aug. 31, 2024.

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**September 19, 2024**

5. Purchases:

**300 Wing Roof Replacement, Grand Island:** The College President recommends acceptance of the low acceptable bid from Prairie View Roofing in Kearney for \$179,000.00 to provide the labor and materials for the 300 wing roof replacement on the Grand Island Campus.

6. Personnel: None

MOVED BY SKILES, SECONDED BY BORDEN to approve the claims, with the exception of payments to themselves, and also to approve the other consent items.

Aerni – aye	Keller – aye
Borden – aye	Novotny – absent
Buss – aye	Pirnie – aye
Cowan – aye	Quick – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

**DISCUSSION OF CONSENT/ACTION ITEMS**

**Board Action on Budget Items**

MOVED BY DAVIS, SECONDED BY AERNI to approve the resolution that the 2024-25 property tax request be set at \$13,864,107.33.

Aerni – aye	Keller – aye
Borden – aye	Novotny – absent
Buss – aye	Pirnie – aye
Cowan – aye	Quick – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

MOVED BY SKILES, SECONDED BY BORDEN to approve an additional 1% budget increase of restricted funds as shown on the 2024-25 Budget Form LC-CC.

Aerni – aye	Keller – aye
Borden – aye	Novotny – absent
Buss – aye	Pirnie – aye
Cowan – aye	Quick – aye

**CENTRAL COMMUNITY COLLEGE  
Board of Governors' Meeting Minutes  
September 19, 2024**

Davis – aye                                      Skiles – aye  
Heiden – aye

UNANIMOUS “AYE” VOTE – MOTION CARRIED

MOVED BY KELLER, SECONDED BY DAVIS to approve the budget of expenditures and revenues as represented within the State of Nebraska 2024-25 Basic Budget Form.

Aerni – aye                                      Keller – aye  
Borden – aye                                      Novotny – absent  
Buss – aye                                        Pirnie – aye  
Cowan – aye                                      Quick – aye  
Davis – aye                                        Skiles – aye  
Heiden – aye

UNANIMOUS “AYE” VOTE – MOTION CARRIED

MOVED BY BORDEN, SECONDED BY DAVIS to approve that Central Community College retain the right to levy an amount up to the shortfall of the appropriations as certified by the Coordinating Commission for Postsecondary Education in accordance with 85-1517(2)a.

Aerni – aye                                      Keller – aye  
Borden – aye                                      Novotny – absent  
Buss – aye                                        Pirnie – aye  
Cowan – aye                                      Quick – aye  
Davis – aye                                        Skiles – aye  
Heiden – aye

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Property Tax Request: Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Board of Central Community College passes by a majority vote a resolution or ordinance setting the tax request at a different amount. The request for the 2024-25 property tax is \$13,864,107.33.

Upon approval of the board, a copy of the resolution will be sent to county clerks in the Central Community College 25-county area.

MOVED BY SKILES, SECONDED BY BUSS to approve the property tax request of \$13,864,107.33.

Aerni – aye                                      Keller – aye  
Borden – aye                                      Novotny – absent

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**September 19, 2024**

Buss – aye	Pirnie – aye
Cowan – aye	Quick – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

**REPORTS**

**Student Success Report**

Ankamma Reddy Kolli, institutional research analyst, presented the following information from the 2023-24 enrollment report:

- Student headcount (duplicated) was 21,127 with 9,995 in credit programs; 5,729 in noncredit classes; 3,057 in avocational/recreational classes; and 2,346 in adult basic education, English as a second language and GED classes.
- Of the credit students, 30% want to earn a career and technical award, 13% are enrolled in the academic transfer program, 51% are taking a course only (includes Early College) and 6% are furthering their job skills.
- Of the 3,916 male credit students, 921 were full-time and 2,995 were part-time. Of the 6,079 female credit students, 996 were full-time and 5,083 were part-time.
- The age groups of credit students were men under 21, 2,843; men 22-24, 289; men 25-29, 234; men 30-64, 519; men 65 and older, 31; women under 21, 3,606; women 22-24, 574; women, 25-29, 496; women 30-64, 1,364; and women 65 and older, 39.

**Dr. Gotschall's Report**

Dr. Gotschall reported the following:

- I participated in several follow-up meetings regarding the Central Region: Six Regions, One Nebraska initiative focusing on three priority areas of workforce/entrepreneurship, housing and child care. Each focus group will have a funding proposal for consideration and prioritization at the Oct. 3 region meeting that CCC-Grand Island is hosting.
- College administration held well-attended Higher Learning Commission review sessions with faculty, seeking feedback on evidence and examples to share as part of the five major criteria for accreditation.
- Held a meeting regarding the apartment building on the Grand Island Campus and future development there.
- Participated in the groundbreaking ceremony for the new welding facility where KC Belitz, Nebraska director of economic development, provided supportive remarks.
- Provided a tour of Grand Island to the UNL arts and sciences dean, met with the UNK interim chancellor and provost and participated in a UNMC Rural Health Building update.
- Attended NU President Dr. Gold's inauguration ceremony at the state capitol.

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**September 19, 2024**

- As chair of the NCCA president's council, presented the biennium budget request to the Postsecondary Coordinating Commission along with MCC President Randy Schmailzl.
- Accepted the 2024 Partner of the Year Award on behalf of CCC at the Nebraska Farmworker Recognition Luncheon hosted by Proteus.
- Participated in Metallica Scholars webinars and welcoming dinner for Scott Pathway Scholars.
- Attended visitation for recently retired employee Donna Anderson of Grand Island.
- Participated in Automotive Careers Campaign Leadership meeting and follow-up meeting regarding Holdrege relocation with Phelps Memorial Hospital.
- Assisting in coordination of first faculty negotiation joint training and meetings.
- Participated in Raider Suicide Awareness & Prevention Walk – event held areawide.
- Attended Nebraska Chamber's Economic Development Summit.
- Greeted golfers at CCC Foundation Golf Tournament; 28 teams participated.

Reports from area vice presidents include:

- Health Sciences Division will host the annual Health Science Expo on Sept. 25 with each program providing hands-on demonstrations for students from surrounding area.
- Reaccreditation notice was provided for the Health Information Management (HIMS) program.
- Shelly Steinkruger was promoted to dental assisting program director following the retirement of longtime director, Marie Desmarais.
- We are seeing strong demand for additional nursing assistant/medication aid courses, but shortage of instructors areawide.
- Over 25 sections of CPR were conducted areawide in August alone for nearly 200 students.
- A Sim 3-G mannikin has been delivered to Columbus Campus and Kearney Center to improve nursing simulation experiences there.
- Bryan Hospital has donated three used hospital beds for use in Grand Island and Kearney.
- The arts, sciences and business division plans to double the eight-week course offerings for the spring semester due to popularity with students and faculty.
- In 2023-24, students in the business division earned 532 awards, an increase of 28% from 2022-23.
- This fall, the college has 130 student athletes areawide, including 27 international students representing 13 countries. Fourteen esports athletes and 14 shotgun sport athletes started this fall. CCC had the top male shooter and top female shooter at the second event of the year.
- The CCC entrepreneurship department now has three full-time and two part-time directors located in Hastings, Grand Island, Columbus, Kearney and Ord.
- Strong interest in financial aid scholarships continue from students seeking financial support. Cycle 3 was up 86 students from last year's cycle 3.
- Some issues with new bookstore transition have been encountered but have been corrected with the start of fall semester. New system begins in January as well with teams

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**September 19, 2024**

meeting weekly to prepare and communicate changes. Federal Pell disbursements have been completed although there were some federal-office delays.

- CCC has been seeing increased fraudulent applications (following national trends) from bad actors seeking admissions to get financial aid. CCC IT, admissions and financial aid implementing internal controls to better detect frauds.
- In Columbus, the Academic Success Center developed and held a Skill Builder Language Bootcamp with six international students. Melanie, the ASC Director, presented the ASC resources to all faculty and made an asynchronous video of those resources.
- Welcome week and onboarding of new students (770) were successfully completed on all campuses and at the Kearney Center, along with a virtual new student orientation offering.
- In August, 16 new employers and 151 jobs (collegewide) were added to the job board, with 88 students registering and 22 students uploading resumes. Currently, the online job board hosts 2,414 employers, 811 students and 1,882 alumni. A bulk upload of 6,297 credit-bearing students was completed for FA24, with 5758 invited to join.

The following reports were also submitted for board review:

- Enrollment Report
- Grants Report
- Purchasing Report

**EXECUTIVE SESSION**

Pirnie said there was no need for an executive session and requested a motion to adjourn.

**ADJOURNMENT**

MOVED BY BORDEN, SECONDED BY DAVIS to adjourn.

Aerni – aye	Keller – aye
Borden – aye	Novotny – absent
Buss – aye	Pirnie – aye
Cowan – aye	Quick – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Pirnie declared the meeting adjourned at 1:42 p.m.