

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**August 17, 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 office of the President, 3134 West 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. Installation of New Board Member	Skiles	1:03	X		
4. Introduction of Guests	Skiles	1:05			
5. Request for Discussion of Consent Items	Skiles	1:10			X
6. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Policies & Procedures Updates h. College Attorney Contract i. Fine Arts Center Remodel	Skiles	1:11	X		
7. Partnership/Ownership: CCC Foundation Report	Skalberg	1:20			X
8. Discussion of Consent/Action Items a. FTE/REU/RAE Report Acceptance b. UNK Rural Health Building Agreement c. Auto Training Center Program Statement	King	1:40	X		
9. Reports: a. Student Success Report b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	McDermott Gotschall Website Website Website	1:55			X
10. Executive Session	Skiles	2:25	X		
11. Adjournment	Skiles	3:00	X		