

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
November 19, 2020

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. 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 Central Community College Administration Board Room, 3134 W. Highway 34, Grand Island, Nebraska. Because of the coronavirus, rooms were set up for board members and the public to attend virtually at these CCC locations: Columbus, Faculty Center, Room 442; Holdrege Center, Room 106; and Kearney Center, Room 236.

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

Chair Sam Cowan called the November 19, 2020, meeting to order at 1 p.m., with 10 board members present. Linda Heiden, Austin Miller and Tom Pirnie participated by teleconference from their homes, but their votes below are marked as abstain since they were not part of the official quorum. Members counting toward the meeting quorum included Linda Aerni, who participated by teleconference from home due to COVID-19 quarantine. The remaining quorum members participated at the public CCC locations: John Novotny in Columbus, Sam Cowan and Paul Krieger in Grand Island, Rita Skiles in Holdrege, and Sandra Borden and Roger Davis in Kearney.

ROLL CALL

Aerni – present	Krieger – present
Borden – present	Miller – present
Cowan – present	Novotny – present
Davis – present	Pirnie – present
Heiden – present	Skiles – present
Keller – absent	

REVIEWING CLAIMS FOR NEXT MEETING

Linda Aerni will review the claims prior to the January 21, 2021, board meeting in Grand Island.

REQUEST FOR DISCUSSION OF CONSENT ITEMS

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

CONSENT ITEMS

Heiden reviewed the claims prior to the meeting and stated everything was in order.

1. Agenda for November 19, 2020.
2. Minutes of the October 22, 2020, Board of Governors meeting.
3. Claims for October 1, 2020, through October 31, 2020, totaling \$7,332,128.51.

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4. Financial report as of October 31, 2020.

5. Purchases:

West Education HVAC Upgrade, Columbus Campus: The College President recommends acceptance of the low bid from Hausmann Construction in Lincoln for \$1,727,000.00 to provide the labor and material for the West Ed HVAC upgrade on the Columbus Campus.

6. Personnel:

Alysha Linder: The College President recommends Alysha Linder be offered the position of Nursing Faculty in Columbus effective October 26, 2020.

Amanda Rooker: The College President recommends Amanda Rooker be offered the position of Nursing Faculty in Grand Island effective January 1, 2021.

Patricia Oborny: The College President recommends Patricia Oborny be offered the position of Nursing Faculty in Columbus effective November 30, 2020.

MOVED BY HEIDEN, SECONDED BY KRIEGER “to approve the claims with the exception of payments to myself and also to approve the other consent items.”

Aerni – aye

Borden – aye

Cowan – aye

Davis – aye

Heiden – abstain

Keller – absent

Krieger – aye

Miller – abstain

Novotny – aye

Pirnie – abstain

Skiles – aye

UNANIMOUS “AYE” VOTE – MOTION CARRIED

PARNERSHIP/OWNERSHIP

Grand Island Campus Annual Report

Grand Island Campus President Dr. Marcie Kemnitz said the Grand Island Campus annual report focused on three key words: resiliency, flexibility and opportunity. Even as COVID changed the way the college operates, she said there were bonuses as well. One was the ability to provide Hall County Courts in with a larger place for them to safely hold hearings this summer. In turn, those hearings brought people onto campus who may never have visited before.

Human services instructor Bev Denman gave an overview of the program’s mission and value statements, human services careers, where CCC graduates work locally, and the transfer

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programs they chose at four-year institutions. She said a department goal to offer a fully online option preceded the COVID-19 pandemic. Being online has given human services students an opportunity to learn how to lead online groups, conduct motivational interviews, work with telehealth options for counseling and human services, and develop relationships with people they're not seeing in person.

Cheyenne Massey, a paramedicine program graduate, spoke of her experiences and shared photos of her trip to New York City last spring to help with its COVID response. Because CCC had moved classes online, she was able to finish her coursework when she wasn't on duty helping with 911 calls and transports.

DISCUSSION OF CONSENT/ACTION ITEMS

Financial Audit Report

Kim Pearson from Dana F. Cole & Company, LLP, shared the opinion from the independent audit: "In our opinion, based on our audits and the reports of other auditors, the financial statements ... present fairly in all material respects, the financial position of Central Community College Area as of June 30, 2020 and 2019, and the results of its operations and cash flows for the years then ended, are in accordance with accounting principles generally accepted in the United States of America."

MOVED BY KRIEGER, SECONDED BY NOVOTNY to approve the audit report.

Aerni – aye	Krieger – aye
Borden – aye	Miller – abstain
Cowan – aye	Novotny – aye
Davis – aye	Pirnie – abstain
Heiden – abstain	Skiles – aye
Keller – absent	

UNANIMOUS "AYE" VOTE – MOTION CARRIED

Authorization for College President to Approve Actions in December 2020

Since the Board of Governors doesn't meet in December, Joel King asked for this authorization so Dr. Gotschall could address an issue if it might arise during the month.

MOVED BY DAVIS, SECONDED BY KRIEGER to authorize the College President to approve actions during December 2020.

Aerni – aye	Krieger – aye
Borden – aye	Miller – abstain
Cowan – aye	Novotny – aye
Davis – aye	Pirnie – abstain
Heiden – abstain	Skiles – aye

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Keller – absent

UNANIMOUS “AYE” VOTE – MOTION CARRIED

REPORTS

Student Success Report

There was no report.

Dr. Gotschall's Report

Dr. Gotschall reported the following:

- This year, the Admissions Office and Early College came together to lead the Early College Coordinators Meeting. Forty-six school counselors traveled to the Hastings Campus to learn about CCC. Virtual options were also provided.
- Vicki Kucera worked with the Department of Education on Recertification of Title IV eligibility for our Program Participation Agreement. Approval was reached this week. Thanks to Brian McDermott working with the State Coordinating Commission and Higher Learning Commission to get what we needed for proof of continued eligibility.
- Due to COVID concerns, the centralized Mid-Year Graduation has been changed to smaller receptions on each campus to be held the afternoon of December 11. Students will receive a physical and electronic invite to the reception with electronic RSVP. We will limit attendance of guests due to social distancing and capacity limits. The event will be livestreamed and have a WebEx option with rooms for staff and faculty to socially distance while watching the live receptions.
- CCC hosted the Nebraska State Chamber Central Region Fall Forum which provided opportunities to hear from leaders from the State Chamber, Blue Print Nebraska, CCC and state legislators. Several positive compliments were received about the graduate information we shared.
- Several faculty and staff members participated in an International Education Week virtual panel regarding their lives, careers and international experiences.
- The CCC Foundation's employee appeal campaign has concluded for 2020 with results posted under the President's Report section of the agenda. Congratulations and thanks to the foundation, boards and employees for your generous gifts and support of CCC students.
- Spring registration started last week with multiple advising and registration sessions already held. Financial aid applications are still being accepted as well.
- I participated in the annual virtual meeting/conference of HACU (Hispanic Association of Colleges & Universities) and was elected as a voting representative of its associate members from Region III (central states).
- Successful Veterans Day activities were held at each campus and the Kearney Center on November 11.

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- Either I or another Cabinet member participates in biweekly statewide COVID response teams led by the governor, Nebraska Department of Education, State Chamber, UNMC, health districts, schools and colleges. Regional COVID meetings continue weekly with colleges, schools, health districts, hospitals and service agencies as well. The CCC COVID Emergency Response team also continues to meet weekly and plans to continue throughout the 2021 spring semester.
- CCC is keeping updated on various city council mask policy updates with little to no changes needed based on CCC present safety protocols.
- CCC has been approached by Grand Island Public Schools, GIPS Foundation and CHI-St Francis to assist with fundraising efforts for completion of a health academy remodel on the seventh floor of CHI-St. Francis. Dean Moors has agreed to work with them on the major gifts campaign. Barring any concerns by the CCC Board, we will work with programming and assistance as a partner.

Dr. Gotschall presented a plaque to outgoing board member Paul Krieger in appreciation of his service from 1997 through 2020 to the Board of Governors and CCC.

The following reports were also submitted for board review:

- Enrollment Report
- Grants Report
- Purchasing Report

EXECUTIVE SESSION

Cowan stated there was no need for an executive session.

ADJOURNMENT

MOVED BY KRIEGER, SECONDED BY AERNI to adjourn.

Aerni – aye	Krieger – aye
Borden – aye	Miller – abstain
Cowan – aye	Novotny – aye
Davis – aye	Pirnie – abstain
Heiden – abstain	Skiles – aye
Keller – absent	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Cowan declared the meeting adjourned at 1:49 p.m.