

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting – June 17, 2021
Holdrege Center, Holdrege, Nebraska, 1 p.m.
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	Borden	1:00			X
2. Roll Call	Borden	1:01			X
3. Introduction of Guests	Borden	1:02			X
a. Public Participation Announcement					X
4. Request for Discussion of Consent Items	Borden	1:07			X
5. Consent Items:	Borden	1:10	X		
a. Agenda					
b. Minutes					
c. Claims					
d. Financial Report					
e. Purchases					
f. Personnel					
6. Partnership/Ownership:					
a. Extended Learning Services Report	Kluck	1:15			X
7. Public Participation	Borden	1:45			X
8. Executive Session	Borden	2:00	X		
9. Discussion of Consent/Action Items					
a. College President Permission for July Purchases	King	2:35	X		
b. General Operational Budget Tentative Approval	King	2:40	X		
c. Approval of College President's Contract	Lay	2:50	X		
d. 2022 Board Meeting Dates	Gotschall	3:00	X		
e. November/December 2021 Meeting Dates	Gotschall	3:10	X		
10. Reports:					
a. Student Success	Walton	3:20			X
b. Dr. Gotschall's Report	Gotschall				
c. Enrollment Report	Website				
d. Grants Report	Website				
e. Purchasing Report	Website				
11. Adjournment	Borden	3:40	X		