

**CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**  
**November 17, 2022, 1 p.m., CCC, Rooms 210/211/212, 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	Novotny	1:00			X
2. Roll Call	Novotny	1:01			X
3. Introduction of Guests	Novotny	1:02			
4. Request for Discussion of Consent Items	Novotny	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. 2023 Claims Reviewers	Novotny	1:09	X		
6. Partnership/Ownership: a. Grand Island Campus Report	Kemnitz	1:10			X
7. Discussion of Consent/Action Items a. Financial Audit Report b. Authorization for College President to approve actions in December 2022	Pearson King	1:40 1:55	X X		
8. Reports: a. Student Success Report b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	2:00			X
9. Information a. Nominations for Treasurer b. NCCA Representatives	Novotny Novotny	2:30 2:35			X X
10. Executive Session	Novotny	2:40	X		
11. Adjournment	Novotny	3:00	X		