

**CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING****March 20, 2025, 1 p.m., Grand Island, Nebraska****AGENDA**

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	Heiden	1:00			X
2. Roll Call	Heiden	1:01			X
3. Introduction of Guests	Heiden	1:02			
4. Request for Discussion of Consent Items	Heiden	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel	Heiden	1:09	X		
6. Partnership/Ownership: a. Health Sciences Report	Bales/Kort	1:10			X
7. Discussion of Consent/Action Items a. Tuition, Fees, Food and Housing Rates b. Employee Wages and Benefits c. Lexington Lease d. Holdrege Lease d. Holdrege Relocation Bids e. Auto Training Center Bids f. Sports Field Lighting	King King King King King King King	1:35 1:40 1:45 1:50 1:55 2:00 2:05	X X X X X X X		
8. Reports: a. b. Dr. Gotschall's Report b. Enrollment Report c. Grants Report d. Purchasing Report	Gotschall Website Website Website	2:10			X
9. Executive Session	Heiden	2:30	X		
10. Adjournment	Heiden	3:00	X		