CENTRAL COMMUNITY COLLEGE Board of Governors Meeting – May 18, 2023 Ord Learning Center, Ord, Nebraska, 1 p.m. <u>A G E N D A</u>

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 College President's Office, 3134 W. Highway 34, Grand Island, Nebraska.

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
1. Call to Order	Skiles	1:00			Х
2. Roll Call	Skiles	1:01			Х
 Introduction of Guests a. Public Participation Announcement 	Skiles	1:02			Х
4. Request for Discussion of Consent Items	Skiles	1:06			Х
 5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Policies and Procedures Updates 	Skiles	1:07	Х		
 6. Partnership/Ownership: a. Community and Workforce Education Report 	Christensen	1:10			X
7. Public Participation	Skiles	1:40			Х
 8. Discussion of Consent/Action Items a. Program Reviews b. Architectural Services c. Platte Remodel d. 200 Wing Remodel 	Walton Boroff	1:45 1:55	X X		
 9. Reports: a. Dr. Gotschall's Report b. Enrollment Report c. Grants Report d. Purchasing Report 	Gotschall Website Website Website	2:10			Х
10. Executive Session	Skiles	2:30	Х		
11. Adjournment	Skiles	3:00	Х		