

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
September 8, 2022

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 Rooms 210/211/212 at Central Community College, 3134 W. Highway 34, Grand Island, Nebraska.

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

Chair John Novotny called the Sept. 8, 2022, meeting to order at 1 p.m., with 10 board members present.

ROLL CALL

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

INTRODUCTION OF GUESTS

Novotny asked college representatives to introduce guests and staff members.

REVIEWING CLAIMS FOR NEXT MEETING

Tom Pirnie will review the claims prior to the Oct. 20, 2022, board meeting in Columbus.

REQUEST FOR DISCUSSION OF CONSENT ITEMS

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

CONSENT ITEMS

Consent items included:

1. Agenda for Sept. 8, 2022.
2. Minutes of the Aug. 18, 2022, Board of Governors meeting.
3. Claims for the period from Aug. 1 through Aug. 31, 2022.
4. Financial report as of Aug. 31, 2022.
5. Purchases: None
6. Personnel: None
7. Revised Board Procedures

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
September 8, 2022

MOVED BY NOVOTNY, SECONDED BY SKILES to approve the claims, with the exception of payments to themselves, and also to approve the other consent items.

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

DISCUSSION OF CONSENT/ACTION ITEMS

Board Action on Budget Items

MOVED BY AERNI, SECONDED BY BORDEN to approve the Hazardous Materials and Accessibility Budget of \$2,678,762.

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

MOVED BY SKILES, SECONDED BY DAVIS to approve the budget of expenditures and revenues as represented within the State of Nebraska 2022-23 Basic Budget Form.

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

MOVED BY DAVIS, SECONDED BY HEIDEN to approve the additional 1% increase of restricted funds as shown on the 2022-23 Budget Form LC-CC.

Aerni – aye	Keller – aye
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CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
September 8, 2022

Borden – aye	Miller – absent
Broekemier – aye	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Property Tax Request: Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Board of Central Community College passes by a majority vote a resolution or ordinance setting the tax request at a different amount.

The request for the 2022-23 property tax is:

General Fund	\$38,798,425.07
Capital Improvement Fund	\$10,567,607.74
Haz/Access	<u>\$ 2,705,549.94</u>
Total	\$52,071,582.75

Upon approval of the board, a copy of the resolution will be sent to county clerks in the Central Community College 25-county area.

MOVED BY KELLER, SECONDED BY PIRNIE to approve the property tax request as listed.

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

REPORTS

Student Success Report

Brian McDermott, college effectiveness research director, gave an overview of the 2021-22 enrollment report. He highlighted student headcount; educational goals, gender and age of credit students; number of adult education students; and countries of origin of CCC students.

Dr. Gotschall's Report

Dr. Gotschall reported the following:

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
September 8, 2022

- Finalized agreement with the Suzanne & Walter Scott Foundation regarding the Walter Scott Jr. Pathway Scholarship Program. The director position is now posted with communication regarding press releases, student application and promotional materials started.
- Met with one and called multiple Grand Island City Council members regarding infrastructure project at CCC-Grand Island.
- Participated in Heartland United Way executive board, finance and campaign committees. Assisted with Scoops Ice Cream fundraiser at Nebraska State Fair.
- Continue to work on the updated Nebraska Statewide Workforce & Educational Reporting System (NSWERS) interlocal and data sharing agreements. An amended interlocal agreement is enclosed under my President's Report. Still negotiating changes to the data sharing agreement.
- Attended men's and women's soccer game in Columbus.
- Preparing to present at the Rural Community College Association annual meeting in Council Bluffs, Iowa, September 14-16. Diana Watson and I are presenting on international education and engagement opportunities for rural community colleges.
- In coordination with the CCC Foundation, met with Kearney donor regarding long-term health care and nursing opportunities in the Kearney region. Will have follow-up meetings with UNK and UNMC representatives as well.
- Along with dozens of other CCC employees and students, participated in CCC College booth and sustainability project tent at the Nebraska State Fair.
- Participated in signing ceremony and governor's press conference announcing community college agreements with Western Governors University.
- Participated in retirement celebration of Ron Kluck, dean of extended learning services.
- Participated in an ACCT/Google conference call regarding our selection as a site to offer Google certifications to area residents.
- Interviewed by NTV at the Nebraska State Fair. Several other CCC employees interviewed during the fair as well.
- Upcoming events include the Columbus Adult Ed/Platte Valley Literacy Association Open House at the Family Resource Center on Sept. 23 with tours beginning at 9 a.m. and a ribbon-cutting ceremony at 10 a.m., and the CCC-Columbus Open House for Columbus Community Hospital Center for Science & Technology from 3 to 6 p.m. on Oct. 18.

The following reports were also submitted for board review:

- Enrollment Report
- Grants Report
- Purchasing Report

EXECUTIVE SESSION

Novotny said there was no need for an executive session and requested a motion to adjourn.

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
September 8, 2022

ADJOURNMENT

MOVED BY BORDEN, SECONDED BY SKILES to adjourn.

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Novotny declared the meeting adjourned at 1:58 p.m.