

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**March 17, 2022, 1 p.m., 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 College President's Office, 3134 W. 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			X
4. Request for Discussion of Consent Items	Novotny	1:06			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel	Novotny	1:07	X		
6. Partnership/Ownership: a. Training and Development Report b. Health Sciences Report	Christensen Kort	1:10 1:30			X X
7. Discussion of Consent/Action Items a. Salary Recommendation for classified and hourly staff	King	1:50	X		
8. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	McDermott Gotschall Website Website Website	2:00			X
9. Executive Session	Novotny	2:20	X		
10. Adjournment	Novotny	2:50	X		