

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING
September 21, 2023, 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 office of the President, 3134 West Highway 34, Grand Island, Nebraska.

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
1. Call to Order	Skiles	1:00			X
2. Roll Call	Skiles	1:01			X
3. Introduction of Guests	Skiles	1:02			X
4. Request for Discussion of Consent Items	Skiles	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Grand Island City/CCC ARPA Agreement h. Furnas Building Program Statement	Skiles	1:09	X		
6. Discussion of Consent/Action Items Board Action on Budget Issues a. Hazardous Materials Accessibility Budget b. Budget Resolution c. Additional 1% Increase d. Resolution for Setting Property Tax Request e. Submit Budget to State	King	1:10	X X X X X		
7. Reports: a. Student Success Report b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report g. Purchasing Report	Horner Gotschall Website Website Website	1:30			X
8. Executive Session	Skiles	2:00	X		
9. Adjournment	Skiles	2:30	X		