

CENTRAL COMMUNITY COLLEGE
Board of Governors Meeting – May 13, 2021
CCC Administration Building, Board Room, Grand Island, Nebraska, 1 p.m.
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	Borden	1:00			X
2. Roll Call	Borden	1:01			X
3. Request for Discussion of Consent Items	Borden	1:10			X
4. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel	Borden	1:15	X		
5. Partnership/Ownership: a. Student Success Report	Przymus	1:20			X
6. Discussion of Consent/Action Items: a. Appoint Audit Committee Members b. Bereavement Leave Policy b. Program Reviews: Agricultural Sciences, Health Information Management Services and Information Technology and Systems	Borden Waddle Walton	1:40 1:45 1:55	X X X		
7. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	2:40			X
8. Executive Session	Borden	3:10	X		
9. Adjournment	Borden	3:40	X		