

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**March 21, 2024, 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	Pirnie	1:00			X
2. Roll Call	Pirnie	1:01			X
3. Introduction of Guests	Pirnie	1:02			
4. Request for Discussion of Consent Items	Pirnie	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Red Cloud Lease	Pirnie	1:09	X		
6. Partnership/Ownership: a. Health Sciences Report	Bales	1:10			X
7. Discussion of Consent/Action Items a. Tuition, Fees, Food and Housing Rates for 2024-25 b. Employee Wages and Benefits c. Bookstore Bids d. Crime House Naming Rights e. Shooting Sports Proposal	King King King Skalberg Young	1:30 1:40 1:50 2:00 2:10	X X X X		
8. Reports: a. Student Success Report b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	2:20			X
9. Executive Session	Pirnie	2:40	X		
10. Adjournment	Pirnie	3:00	X		