

CENTRAL COMMUNITY COLLEGE
Board of Governors Meeting – May 19, 2022
Lexington Center, Lexington, 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 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 a. Public Participation Announcement	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. Extended Learning Services Report	Kluck	1:10			X
7. Public Participation	Novotny	1:30			X
8. Discussion of Consent/Action Items a. Townhouse Purchase Agreement; Execution of Closing Documents b. Power Purchase Agreement b. Comprehensive Facilities Plan c. Program Reviews: AMDT, AUTB, AUTO, HUSR, WELD d. State Goal Attainment Resolution	King King King Walton Gotschall	1:35 1:45 1:55 2:10 2:40	X X X X		
9. Reports: a. Dr. Gotschall's Report b. Enrollment Report c. Grants Report d. Purchasing Report	Gotschall Website Website Website	2:45			X
10. Executive Session	Novotny	3:00	X		
11. Adjournment	Novotny	3:30	X		