## CENTRAL COMMUNITY COLLEGE Board of Governors' Meeting – October 22, 2020 CCC-Columbus, Rooms 176 & 177, Columbus, Nebraska, 1 p.m.

## <u>AGENDA</u>

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	Cowan	1:00			Х
2. Roll Call	Cowan	1:01			Х
3. Public Participation Announcement	Cowan	1:02			Х
4. Request for Discussion of Consent Items	Cowan	1:03			Х
<ul> <li>5. Consent Items:</li> <li>a. Agenda</li> <li>b. Minutes</li> <li>c. Claims</li> <li>d. Financial Report</li> <li>e. Purchases</li> <li>f. Personnel</li> <li>g. 2021 Board Dates</li> </ul>	Cowan	1:05	X		
<ul> <li>6. Partnership/Ownership:</li> <li>a. NCCA Report</li> <li>b. CCC Foundation Report</li> <li>c. Columbus Campus Annual Report</li> </ul>	Greg Adams Moors Fuchser	1:10 1:30 1:50			X X X
7. Public Participation	S. Miller	2:10	Х		
<ol> <li>Discussion of Consent/Action Items         <ol> <li>Naming Opportunity for Hastings</li></ol></li></ol>	Moors	2:15	X		
<ul> <li>9. Reports:</li> <li>a. Student Success</li> <li>b. Dr. Gotschall's Report</li> <li>c. ACCT Leadership Congress Report</li> <li>d. Enrollment Report</li> <li>e. Grants Report</li> <li>f. Purchasing Report</li> </ul>	McDermott Gotschall Website Website Website Website	2:25			х
10. Executive Session	Cowan	2:50	Х		
11. Adjournment	Cowan	3:20	X		