

**CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING****August 15, 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:<br>a. Agenda<br>b. Minutes<br>c. Claims<br>d. Financial Report<br>e. Purchases<br>f. Personnel<br>g. Policies           | Pirnie   | 1:08         | X        |      |      |
| 6. Partnership/Ownership: Faculty Resource Center & Learning Support Services   | Walton   | 1:10         |          |      | X    |
| 7. Discussion of Consent/Action Items<br>a. FTE/REU/RAE Report Acceptance<br>b. Grand Island Welding Project Bids                         | Pearson<br>King                                      | 1:50<br>1:55 | X<br>X   |      |      |
| 8. Reports:<br>a. Student Success Report<br>b. Dr. Gotschall's Report<br>c. Enrollment Report<br>d. Grants Report<br>e. Purchasing Report | Walton<br>Gotschall<br>Website<br>Website<br>Website | 2:00         |          |      | X    |
| 9. Executive Session  | Pirnie   | 2:30         | X        |      |      |
| 10. Adjournment   | Pirnie   | 3:00         | X        |      |      |