

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING

November 14, 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. 2025 NCCA Dues h. NCCIT Membership Renewal i. 2025 Claims Reviewers j. Raider Ready Fees k. CCCEA Letter of Intent | Pirnie | 1:09 | X | | |
| 6. Partnership/Ownership: a. Grand Island Campus Annual Report | Kemnitz | 1:10 | | | X |
| 7. Discussion of Consent/Action Items a. Financial Audit Report b. Authorization for College President to Approve Actions in December 2024 | Pearson King | 1:40 1:55 | X X | | |
| 8. Reports: a. Student Success Report b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report | McDermott Gotschall Website Website Website | 2:00 | | | X |

| | | | | | |
|---------------------------------------|--------|------|---|--|---|
| 9. Information | | | | | |
| a. Nominations for Treasurer for 2025 | Pirnie | 2:30 | | | X |
| b. NCCA Representatives for 2025 | Pirnie | 2:35 | | | X |
| 10. Executive Session | Pirnie | 2:40 | X | | |
| 11. Adjournment | Pirnie | 3:00 | X | | |