

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING

June 16, 2022, 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 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 X
4. Request for Discussion of Consent Items	Novotny	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel	Novotny	1:10	X		
6. Partnership/Ownership: a. Student Success & Enrollment Management	Klitz	1:15			X
7. Public Participation	Novotny	1:45			X
8. Executive Session	Novotny	2:00	X		
9. Discussion of Consent/Action Items a. Snack Bar Remodel b. College President Permission for July Purchases c. General Operational Budget Tentative Approval d. Approval of College President's Contract e. 2023 Board Meeting Dates f. Holiday Policy g. Hastings Campus Presidency	Boroff Golka Golka Sharp Gotschall Gotschall Gotschall	2:30 2:40 2:45 3:00 3:05 3:10 3:15	X X X X X X X		
10. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Klitz Gotschall Website Website Website	3:20			X
11. Adjournment	Novotny	3:50	X		