## CENTRAL COMMUNITY COLLEGE Board of Governors' Meeting – October 28, 2021 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	Borden	1:00			Х
2. Roll Call	Borden	1:01			Х
<ol> <li>Introduction of Guests         <ul> <li>a. Public Participation Announcement</li> </ul> </li> </ol>	Borden	1:02			Х
4. Request for Discussion of Consent Items	Borden	1:07			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. Awards Policy</li> <li>h. Adult Education Building Remodel</li> <li>i. "Generations" Naming Opportunities</li> </ul>	Borden	1:08	X		
<ul> <li>6. Partnership/Ownership:</li> <li>a. CCC Foundation Report</li> <li>b. Columbus Campus Annual Report</li> <li>c. NCCA Report</li> </ul>	Moors Fuchser Adams	1:10 1:30 2:00			X X X
7. Public Participation	Borden	2:20	Х		
<ol> <li>Discussion of Consent/Action Items         <ol> <li>Naming Opportunity for Columbus Campus Project</li> <li>CCCEA Request</li> </ol> </li> </ol>	Moors Waddle	2:25 2:35	X X		
<ul> <li>9. Reports:</li> <li>a. Student Success</li> <li>b. Dr. Gotschall's Report</li> <li>c. d. Enrollment Report</li> <li>d. Grants Report</li> <li>e. Purchasing Report</li> </ul>	Walton Gotschall Website Website Website	2:45			Х
10. Executive Session	Borden	3:15	Х		
11. Adjournment	Borden	3:30	Х		