

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
August 18, 2022

Public notice of the time and place of the Central Community College Board of Governors' meeting was given in advance to the board members, college administrators and the five daily newspapers within the 25-county area. The agenda was available to the public in the college president's office and on the CCC website, www.cccneb.edu. The college adheres to the Open Meetings Act, a copy of which is available in the college president's office.

The meeting was held in Rooms 210/211/212 at Central Community College, 3134 W. Highway 34, Grand Island, Nebraska.

All supplemental documents from this meeting are available at:
<https://meeting.sparqdata.com/Public/Organization/CCC>.

Chair John Novotny called the Aug. 18, 2022, meeting to order at 1 p.m., with 10 board members present.

ROLL CALL

Aerni – present	Keller – present
Borden – present	Miller – absent
Broekemier – present	Novotny – present
Cowan – present	Pirnie – present
Davis – present	Skiles – present
Heiden – present	

INTRODUCTION OF GUESTS

Novotny asked college representatives to introduce guests and staff members.

REVIEWING CLAIMS FOR NEXT MEETING

Austin Miller will review the claims prior to the Sept. 8, 2022, board meeting in Grand Island.

REQUEST FOR DISCUSSION OF CONSENT ITEMS

Novotny asked board members for items in the consent agenda they would like to move to discussion of consent/action items.

CONSENT ITEMS

Consent items included:

1. Agenda for Aug. 18, 2022, meeting.
2. Minutes of the June 16, 2022, Board of Governors meeting.
3. Claims for the periods from June 1 through June 30, 2022, totaling \$5,994,033.35, and from July 1 through July 31, 2022, totaling \$5,685,331.48.

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4. Financial reports as of June 30, 2022, and July 31, 2022.
5. Purchases: None
6. Personnel:

Maureen Horne: The College President recommends that Maureen Horne be offered the position of nursing faculty in Grand Island, effective Aug. 1, 2022.

Kristin Hoelsing: The College President recommends that Kristin Hoelsing be offered the position of speech instructor in Columbus, effective Aug. 1, 2022.

Pamela Bales: The College President recommends that Dr. Pamela Bales be offered the position of dean of instruction for nursing in Grand Island, effective Aug. 22, 2022.

Terri Bossow: The College President recommends that Terri Bossow be offered the position of nursing faculty in Grand Island, effective Aug. 22, 2022.

Brandon Norquest: The College President recommends that Brandon Norquest be offered the position of electrical technology faculty in Hastings, effective Aug. 1, 2022.

Krista Vazquez-Connelly: The College President recommends that Krista Vazquez-Connelly be offered the position of music faculty in Columbus, effective Aug. 1, 2022.

Ryan Jones: The College President recommends that Ryan Jones be offered the position of advanced manufacturing and design faculty in Hastings, effective Aug. 1, 2022.

MOVED BY KELLER, SECONDED BY AERNI to approve the claims, with the exception of payments to themselves, and also to approve the other consent items.

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – aye	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

PARNERSHIP/OWNERSHIP

Business and Entrepreneurship Report

Instructional deans Drs. Nate Allen and Amy Mancini, along with associate deans Michelle Setlik and Brian Hoffman, shared information about the business division restructure/split and

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how pieces of the business division are being integrated within the other two divisions. Both the arts, science and business and the business and skilled technology divisions have seen increases in FTE within the departments that were moved under their areas. Michael David, criminal justice instructor on the Grand Island Campus, gave an update on the criminal justice program.

DISCUSSION OF CONSENT/ACTION ITEMS

FTE/REU/RAE Report Acceptance

Susan Teutschmann, accountant with Dana F. Cole and Company, Certified Public Accountants, presented the Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Educational Units report. The company has issued an unmodified audit report for Central Community College, the best rating it can award, for the years ending in 2021 and 2022.

MOVED BY PIRNIE, SECONDED BY SKILES to accept the 2021 and 2022 Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Educational Units as presented by Dana F. Cole & Company.

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – aye	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

REPORTS

Student Success Report

Brian McDermott, director of research and college effectiveness, presented findings from the socio-economic impact study conducted by the Burning Glass Institute. Of note, due to CCC's presence, 6,247 jobs are supported in the region.

Dr. Gotschall's Report

Dr. Gotschall reported the following:

- Presented at the Governor's Ag and Economic Development Conference in Kearney in August. CCC was represented in two breakout sessions: one on apprenticeships and the other on Career Pathways.
- Attended Nebraska Diplomat banquet where both Gothenburg and Holdrege were awarded Community of the Year honors for their efforts in economic development.
- Participated in a meeting with representatives from the Peter Kiewit Foundation regarding current and future grant opportunities. PKF board members toured the new CCH Center for Science and Technology in Columbus.

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- Attended funeral or visitation services for two retirees and one donor and watched services for one employee in addition to communicating with the families.
- Participated on a Higher Learning Commission assurance review team of another college.
- Led CCC Action Summit for over 50 CCC employees.
- Participated in Heartland United Way executive, board, finance and campaign committees.
- Met with Russ Gronewold, CEO of Bryan Health of Lincoln, and Mark Harrel, CEO of Phelps Memorial Hospital in Holdrege, regarding health and nursing offerings and collaborative ideas.
- Participated in the CCC Foundation's quarterly meeting and retiree events.
- Welcomed the Nebraska International Educators groups that was hosted on the CCC-Grand Island campus in late June.
- Participated in multiple visits with representatives from the Suzanne and Walter Scott Foundation regarding a possible scholars program.
- Interviewed by World Wildlife Foundation during its three-day visit to CCC regarding our sustainability initiatives in Nebraska.
- Participated in virtual meeting hosted by the Susan Thompson Buffett Foundation regarding results of their scholars program which CCC students receive.
- Participated in multiple meetings with representative from the U.S. Department of Labor regarding the new \$4 million apprenticeship grant.
- Participated in multiple annual instructional division meetings regarding proposed changes to curriculum and programming.
- Presented information to Jerry Janulewicz, city administrator for Grand Island regarding possible support for facility infrastructure investments at CCC-Grand Island.
- Participated in third quarter meeting of the Nebraska Manufacturing Council that was hosted on the CCC's Hastings Campus in July.
- Participated in a virtual meeting regarding renewed Metallica Scholars grant funding for criminal justice students attending CCC.
- Presented information at CCC's New Faculty Orientation session, welcome back meeting with all faculty, and faculty senate meeting.
- Attended FTE Audit exit interview – we received a good clean report again!
- Attended CCC-Grand Island Entrepreneurship Center Open House and met area entrepreneurs.
- Participated in Columbus Days events, serving as co-emcee of the Dachshund Race.
- Participated in multiple meetings with NCCA Presidents, board, and other individuals regarding annual meeting planning, state legislative issues, new budget hearing requirements and state of Nebraska employee dependent tuition reimbursement program.
- Congratulations to Diane Keller on earning the American Association of Community College Trustee Western Region Trustee Leadership Award. She will be recognized at the ACCT Leadership Conference in New York City in October and is one of five people eligible for the overall M. Dale Ensign Trustee Leadership Award.
- He shared two upcoming events. The Columbus Adult Education/Platte Valley Literacy Association will have an open house on Sept. 23 at the Family Resource Center. Tours

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begin at 9 a.m. and a ribbon-cutting ceremony will be held at 10 a.m. CCC-Columbus will have an open house for the Columbus Community Hospital Center for Science and Technology from 3 to 6 p.m. on Oct. 18.

- Dr. Gotschall also shared the slides he presented to staff and faculty members on Aug. 8. The slides included enrollment numbers, reallocated personnel and programing as well as updated organizational and committee structure charts.
- Dr. Gotschall ended his time by introducing Tracy Skalberg, the new CCC Foundation executive director.

The following reports were also submitted for board review:

- Enrollment Report
- Grants Report
- Purchasing Report

EXECUTIVE SESSION

An executive session was not needed.

ADJOURNMENT

MOVED BY BORDEN, SECONDED BY DAVIS to adjourn.

Aerni – aye	Keller – aye
Borden – aye	Miller – absent
Broekemier – aye	Novotny – aye
Cowan – aye	Pirnie – aye
Davis – aye	Skiles – aye
Heiden – aye	

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Novotny declared the meeting adjourned at 2:33 p.m.