

**CENTRAL COMMUNITY COLLEGE****Board of Governors' Meeting – November 19, 2020****CCC Administration Building, Board Room, Grand Island, Nebraska, 1 p.m.****Because of the coronavirus, IP rooms have been set up at these CCC locations: Columbus, Faculty Center, Room 442; Holdrege Center, Room 106; and Kearney Center, Room 236.****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 is available in the College President's Office, 3134 West Highway 34, Grand Island, Nebraska.

| Agenda Item                                                                                                                                      | Presenter                                               | Time         | Activity |      |      |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------|----------|------|------|
|                                                                                                                                                  |                                                         |              | Act      | Disc | Info |
| 1. Call to Order                                                                                                                                 | Cowan                                                   | 1:00         |          |      | X    |
| 2. Roll Call                                                                                                                                     | Cowan                                                   | 1:01         |          |      | X    |
| 3. Request for Discussion of Consent Items                                                                                                       | Cowan                                                   | 1:02         |          |      | X    |
| 4. Consent Items:<br>a. Agenda<br>b. Minutes<br>c. Claims<br>d. Financial Report<br>e. Purchases<br>f. Personnel                                 | Cowan                                                   | 1:04         | X        |      |      |
| 5. Partnership/Ownership:<br>a. Grand Island Campus Annual Report                                                                                | Kemnitz                                                 | 1:10         |          |      | X    |
| 6. Discussion of Consent/Action Items<br>a. Financial Audit Report<br>b. Authorization for College President to approve actions in December 2020 | Pearson<br>King                                         | 1:30<br>1:40 | X<br>X   |      |      |
| 7. Reports:<br>a. Student Success<br>b. Dr. Gotschall's Report<br>c. Enrollment Report<br>d. Grants Report<br>e. Purchasing Report               | C. Walton<br>Gotschall<br>Website<br>Website<br>Website | 1:45         |          |      | X    |
| 8. Executive Session                                                                                                                             | Cowan                                                   | 2:15         | X        |      |      |
| 9. Adjournment                                                                                                                                   | Cowan                                                   | 2:45         | X        |      |      |