

CENTRAL COMMUNITY COLLEGE
January 18, 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 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	Skiles	1:00			X
2. Roll Call	Skiles	1:01			X
3. Policy Items					
a. Installation of Board Officers	Skiles	1:02	X		
b. Appoint NCCA Representatives	Skiles	1:04	X		
c. Appoint Audit Committee Members	Skiles	1:06	X		
4. Introduction of Guests	Skiles	1:10			
5. Request for Discussion of Consent Items	Skiles	1:15			X
6. Consent Items:					
a. Agenda	Skiles	1:20	X		
b. Minutes					
c. Claims					
d. Financial Report					
e. Purchases					
f. Personnel					
g. Information Security Policy					
h. CCC Education Association					
7. Partnership/Ownership:					
a. Grand Island Campus Report	Kemnitz	1:25			X
8. Discussion of Consent/Action Items					
a. Naming Rights Proposal for Automotive Careers Training Center	Skalberg	1:45			
9. Reports:					
a. Student Success	Walton Gotschall Website Website Website	2:15			X
b. Dr. Gotschall's Report					
c. Enrollment Report					
d. Grants Report					
e. Purchasing Report					
10. Executive Session	Skiles	2:45	X		
11. Adjournment	Skiles	3:00	X		