

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
May 19, 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 Central Community College-Lexington, 1501 Plum Creek Pkwy., Lexington, Nebraska.

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

Chair John Novotny called the May 19, 2022, meeting to order at 1 p.m., with eight board members present.

ROLL CALL

| | |
|----------------------|-------------------|
| Aerni – absent | Keller – present |
| Borden – absent | 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

Linda Heiden will review the claims prior to the June 16, 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 May 19, 2022.
2. Minutes of the April 21, 2022, Board of Governors meeting.
3. Claims for the period from April 1 through April 30, 2022, totaling \$3,240,634.88.
4. Financial report as of April 30, 2022.

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5. Purchases:

Truck Driving Equipment, Hastings: This vehicle would be an addition to the Truck Driving Program to adjust to its growth and to accommodate Entry Level Driver Training requirements. The College President recommends the search for and purchase of a used semi-tractor that meets the designated specifications and does not exceed \$90,000.

Case Track Skid Steer, Hastings: The Diesel Technology Program wants to purchase a Case Track Skid Steer through the Caterpillar Dealer Excellence Fund. It was a trade-in to a dealership and has contemporary technology and repair capabilities that match the program's curriculum needs. The dealer inspected the machine and provided a list of repairs and the price under market value to purchase it "as is."

6. Personnel:

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

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

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

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

UNANIMOUS "AYE" VOTE – MOTION CARRIED

PARNERSHIP/OWNERSHIP

Extended Learning Services Report

Dr. Ron Kluck, dean of extended learning services, gave an overview of the ELS division, which includes adult education, business and industry, community education, early college and emergency medical services. Overall enrollment was 19,012 in 2020-21 and 20,098 as of May 18, 2021-22, an increase of 5.7 percent. FTEs were 781.06 in 2020-21 and 905.83 as of May 18, 2021-22, an increase of 15.97 percent.

Amy Hill, ELS regional director in Lexington, introduced the following speakers:

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- Angela Elfgrén, adult education coordinator, said the Lexington adult education program is currently serving students from 17 different countries speaking nine different languages. Of the approximate 300 students enrolled in the program, the majority are in English as a second language (ESL) classes. The center also offers GED and citizenship readiness classes. She highlighted several people, including Dalila Earl, who has taught ESL classes for four years, and Jacklyn Marin and Leila Ali, who are 2022 GED graduates.
- Lori Scroggin, nursing assistant and medication aide instructor, talked about the importance of EMT classes, especially given the fires that have occurred this spring in the Lexington area. CCC-Lexington also offers nursing assistant, medication aide and CPR classes. She shared the story of Isaac Martinez-Ramos, a Cozad High School senior who completed the early college nursing assistant program. He not only won a gold medal in nursing assisting at the State SkillsUSA competition in April, but he also was the first person to respond to a goalie injured at a soccer match.

DISCUSSION OF CONSENT/ACTION ITEMS

Townhouse Purchase Agreement; Execution of Closing Documents

For the sale of the student-built townhouse at 3119 W. Laux Drive in Hastings, the CCC Board of Governors is asked to resolve that:

- The Purchase Agreement and Addendum for the sale are fair and reasonable and are hereby ratified and approved; and
- The College President or the Vice President of Administrative Services at Central Community College has full authority to execute any and all documents necessary for the closing of the Purchase Agreement and Addendum.

MOVED BY SKILES, SECONDED BY DAVIS to approve the resolution.

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Power Purchase Agreement

CCC produces energy that exceeds the needs on the Hastings Campus but does not possess the credits on energy purchased from Hastings Utilities. Because Hastings Utilities desires to maintain the credits with the energy purchased, the College President seeks authorization to sign an amended Power Purchase agreement that solidifies these credits to Central Community College for its use and distribution as further directed by the board.

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MOVED BY DAVIS, SECONDED BY KELLER to approve the resolution.

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

SEVEN “AYES,” ONE ABSTENSION – MOTION CARRIED

Comprehensive Facilities Plan

Joel King presented Central Community College’s new five-year comprehensive facilities plan.

MOVED BY DAVIS, SECONDED BY SKILES to accept the five-year comprehensive facilities plan as presented and authorize the College President to provide guidance and direction to accomplish the stated goals.

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Program Reviews

Program reviews were presented by Dr. Nate Allen, dean of skilled and technical sciences, for the advanced manufacturing design technology, auto body technology, automotive technology and welding technology programs, and by Sarah Kort, dean of health sciences, for the human services program. Upon board approval, these programs will be submitted to the Nebraska Coordinating Commission on Postsecondary Education.

MOVED BY PIRNIE, SECONDED BY DAVIS to approve the program reviews for the advanced manufacturing design technology, auto body technology, automotive technology, human services and welding technology programs without monitoring.

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

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Heiden – aye

UNANIMOUS “AYE” VOTE – MOTION CARRIED

State Goal Attainment Resolution

Dr. Gotschall presented Legislative Resolution 335 of the Nebraska Legislature, which was signed April 13, 2022. It notes high state educational attainment's strong correlation with higher state gross domestic product and per capita income, greater labor force and civic participation, improved health outcomes, and high quality of life. It also recognizes that at least 70 percent of Nebraska's jobs will soon require a degree, certificate, diploma or other postsecondary or industry credential, but current educational attainment is about 58 percent for Nebraskans ages 25 to 34, and about 55 percent for Nebraskans ages 25 to 64. The 2020-21 National Student Clearinghouse Research report ranks Nebraska as 10th in the nation for the largest ratio of individuals with some college but no credential. The Nebraska Legislature is encouraging the governing boards of the university, state colleges and community colleges as well as the State Board of Education and Coordinating Commission for Postsecondary Education to adopt a 70 percent attainment goal.

The College President is requesting that the Central Community College Board of Governors:

- declares it is the goal of the college area to reach at least seventy percent of 25- to 34-year-old Nebraskans to have a degree, certificate, diploma, or other postsecondary or industry-recognized credential with economic value by 2030.
- recognizes the Legislature's declaration of certain fields of study including science, technology, engineering, manufacturing, agriculture, healthcare and teaching as having a particular strategic importance for the state's ongoing prosperity and will join schools, colleges, universities, businesses, community partners and the state to increase credential attainment in those fields.
- encourages recent Nebraska high school graduates to continue their education in Nebraska postsecondary institutions and commends Nebraska postsecondary institutions for their efforts to enroll students from outside the state as a means of meeting the state's goal of growing a larger and more highly educated workforce.
- directs CCC administration to complete reporting requirements established by the Coordinating Commission for Postsecondary Education for their annual comprehensive statewide plan and report of progress to the Legislature toward this goal.

MOVED BY SKILES, SECONDED BY DAVIS to approve the resolution.

Aerni – absent

Borden – absent

Broekemier – aye

Cowan – aye

Davis – aye

Keller – aye

Miller – absent

Novotny – aye

Pirnie – aye

Skiles – aye

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Heiden – aye

UNANIMOUS “AYE” VOTE – MOTION CARRIED

REPORTS

Dr. Gotschall's Report

Dr. Gotschall reported the following:

- He attended the Community Builders event in Schuyler, which was cosponsored by CCC and featured area businesses, a school tour and chamber/economic development updates.
- The Cabinet is finalizing budget requests including prioritization of equipment purchases and personnel for the upcoming year.
- He attended the automotive, auto body and diesel technology signing event in Hastings and the early childhood education, fine arts and mechatronics signing event in Columbus.
- He attended the American Association of Community College national conference where he participated in the Commission for Small and Rural Colleges; the recognition of CCC-Columbus biology instructor, Dr. Lauren Gillespie, as an AACC Dale Parnell Excellence in Teaching recipient; and several multiple sessions on early college, diversity and equity, workforce training and federal legislative updates.
- He's working with the NCCA on final plans for the NCCA Board Strategic Planning meeting at CCC-Kearney in May and the annual meeting at CCC-Grand Island in November.
- He attended the Manufacturing Nebraska's Future conference held in conjunction with the Nebraska Chamber of Commerce and the Nebraska Manufacturing Council at CCC-Columbus. The campus also hosted an automation vendor show and provided high school student tours during the event.
- He attended accreditation peer review training provided by the Higher Learning Commission since he's been assigned to an accreditation review committee for a member college.
- He attended the Grand Island Public Schools Apprenticeship Signing Event and followed up with Nebraska Commissioner of Labor John Albin regarding CCC's federal grant application for expanded apprenticeships in cooperation with Southeast and Northeast community colleges.
- He celebrated with hundreds of CCC graduates at our three commencement ceremonies!
- He attended a webinar from the National Student Clearinghouse regarding opportunities for reaching students with some college credits, but no credentials. This data fits well with CCC's strategic initiative and the state's priority of getting more adults to have college credentials.
- He attended a Nebraska Chamber of Commerce webinar on tax considerations and implications for remote workers as well as the Aksarben Stakeholders Annual Meeting where he learned about technology, internships and entrepreneurship priorities of the group and state.

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- Krynn Larsen, CCC's TRIO director, served as a speaker at the EducationQuest Symposium in Lincoln. She presented to 300 high school teachers, administrators and counselors about the importance of TRIO programs across the state.
- Memorial Day in Grand Island will be a shared event with the United Veterans Club in Grand Island. On May 27, 380 flags will be placed to celebrate the holiday and then recovered on June 3. The Grand Island Campus SVA will be the primary workforce for both days.
- Of the 19 veteran student graduates this spring, 10 qualified for SALUTE, an academic honorary for veterans.
- The Grand Island Campus Disability Services Office served the following number of students this past academic year, from August through April: 112 students with disability services information/support and 48 students with pregnancy-related/Title IX support.
- Job board stats from the CCC Career and Employment Services shows 427 students registered, with 39 new employers and 263 new jobs added in April.

The following reports were also submitted for board review:

- Enrollment Report
- Grants Report
- Purchasing Report

EXECUTIVE SESSION

Novotny requested an executive session to discuss personnel and legal issues at 2:29 p.m. after a short break.

MOVED BY KELLER, SECONDED BY COWAN that the Board of Governors recess the regular meeting in order to go into executive session to discuss personnel and legal issues.

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Novotny reconvened the regular session of the Board of Governors meeting at 3:05 p.m.

ADJOURNMENT

MOVED BY DAVIS, SECONDED BY COWAN to adjourn.

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| Aerni – absent | Keller – aye |
| Borden – absent | Miller – absent |
| Broekemier – aye | Novotny – aye |

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Cowan – aye

Davis – aye

Heiden – aye

Pirnie – aye

Skiles – aye

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Novotny declared the meeting adjourned at 3:06 p.m.