

**CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING****March 26, 2023, 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 may be obtained in the College President's Office, 3134 W. 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. Request for Discussion of Consent Items	Skiles	1:06			X
4. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Policies and Procedures Updates	Skiles	1:07	X		
5. Discussion of Consent/Action Items a. HVAC Upgrades at Hastings Campus b. Wages and Benefits for Employees c. Kearney E-Ship Center Lease	King	1:10	X X X		
6. Reports: a. Dr. Gotschall's Report b. Enrollment Report c. Grants Report d. Purchasing Report	Gotschall Website Website Website	1:30			X
7. Executive Session	Skiles	2:00	X		
8. Adjournment	Skiles	2:30	X		