

CENTRAL COMMUNITY COLLEGE
Board of Governors' Meeting Minutes
October 22, 2020

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 at Central Community College, 4500 63rd St., Columbus, Nebraska.

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

Chair Sam Cowan called the October 22, 2020, meeting to order at 1 p.m., with eight board members present and two members attending virtually. Cowan asked for the roll call.

ROLL CALL

Aerni – absent	Krieger – present
Borden – attended virtually	Miller – present
Cowan – present	Novotny – present
Davis – present	Pirnie – present
Heiden – attended virtually	Skiles – present
Keller – present	

REVIEWING CLAIMS FOR NEXT MEETING

Linda Heiden will review the claims prior to the November 19, 2020, board meeting in Grand Island.

REQUEST FOR DISCUSSION OF CONSENT ITEMS

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

CONSENT ITEMS

Pirnie reviewed the claims prior to the meeting and stated everything was in order.

1. Agenda for October 22, 2020.
2. Minutes of the September 10, 2020, Board of Governors meeting.
3. Claims for September 1, 2020, through September 30, 2020, totaling \$4,384,941.09.
4. Financial report as of September 30, 2020.
5. Purchases:

Columbus Campus Prefabricated Data Building: The College President recommends acceptance of the low bid from Bierman Construction in Columbus for \$448,700.00 to

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provide the labor and material for the prefabricated data building on the Columbus Campus.

College-Wide Enhanced Notification Service: The College President recommends acceptance of the bid from Alertus in the amount of \$43,190.00 for this purchase.

Grand Island Campus Heat Recovery Chiller Replacement: The College President recommends acceptance of the low acceptable bid from Otter Creek Mechanical for \$232,324.00 to provide the labor and materials for the heat recovery chiller replacement on the Grand Island Campus.

6. Personnel:

Kelsey Woitaszewski: The College President recommends that Kelsey Woitaszewski be offered the position of nursing faculty on the Grand Island Campus, effective October 19, 2020.

Shayla Stock: The College President recommends that Shayla Stock be offered the position of accounting faculty, effective October 1, 2020.

7. 2021 Board Dates:

- January 21, Grand Island – Work session, noon; meeting, 1 p.m.
- February 18, Hastings – Work session, noon; meeting, 1 p.m.
- March 18, Grand Island – Work session, noon; meeting, 1 p.m.
- April 15, Grand Island – Work session, noon; meeting, 1 p.m.
- May 13, Holdrege – Work session, noon; meeting, 1 p.m.
- June 17, Grand Island – Work session, noon; meeting, 1 p.m.
- July – No meeting
- August 19, Grand Island – Work session, noon; meeting, 1 p.m.
- September 9, Grand Island – Budget hearing/work session, 10 a.m.; meeting 1 p.m.
- October 21, Columbus – Work session, noon; meeting, 1 p.m.
- November 18, Grand Island – Work session, noon; meeting, 1 p.m.
- December – No meeting

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

Aerni – absent
Borden – abstain
Cowan – aye
Davis – aye
Heiden – abstain

Krieger – aye
Miller – aye
Novotny – aye
Pirnie – aye
Skiles – aye

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Keller – aye

UNANIMOUS “AYE” VOTE – MOTION CARRIED

PARNERSHIP/OWNERSHIP

The following reports were given:

NCCA Report

Greg Adams, executive director of the Nebraska Community College Association, gave an overview of the Nebraska legislature's 2020 sessions. He focused on the approval of LB1008, the main appropriations bill that passed. For the upcoming biennium, the Coordinating Commission supports the community college request for a 3% increase, of which 2% will be for general state aid and 1% to help reduce the cost to high school students enrolled in dual credit courses. That request will go to the legislature and governor.

CCC Foundation Report

Executive Director Dean Moors reported:

- The CCC Foundation/Wilson Foundation Consolidated Assets fund has grown from \$17,741,884 in 2012-13 to \$39,434,551 in 2019-20.
- As of September 30, 2020, the Kearney Center Majors Gifts Campaign had pledges receivable of \$13,575 and planned gifts receivable of \$1,260,000 for a total of \$1,273,575.
- The Hastings Campus Major Gifts Campaign, which includes the advanced manufacturing design technology (AMDT) addition, welding technology (WELD) and AMDT/WELD scholarship fund, had collected \$4,222,633 as of September 30, 2020. The campaign had pledges receivable of \$1,319,401 through June 30, 2020 and planned gifts receivable of \$147,000 for a total of \$5,689,034.
- The Columbus campaign has reached \$3.6 million of its \$4 million goal.

Columbus Campus Annual Report

Dr. Kathy Fuchser, campus president, and Jeanne Schieffer, Columbus Area Chamber of Commerce president, gave a recap of Taste of Columbus, which was held virtually for the first time this year. The event gave people a chance to enter a raffle for two electric bikes and to buy a passport offering discounts at 35 businesses. People who bought the \$30 passport will receive \$150 worth of discounts. The event also included a virtual auction with items ranging in cost from \$20 to \$2,500. Efforts were made to highlight CCC programs throughout its 25-county service area, and donations to the auction were made by employees at all CCC locations. Serving as co-chairs were Kathy and Dean Fuchser and Karin (associate dean of extended learning services) and Doug Rieger. They received excellent support from the Columbus Campus staff and student volunteers. The event raised more than \$50,000.

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Student Ruth Godejohn also addressed the board as part of the Columbus Campus annual report. This was her third attempt at college, and she attributes her success this time to the support she has received from CCC employees such as instructors Mary Young, Thomas Rigley, Emily Mach and Nicholas Whitney and advisers Heidi Wilshusen and Michele Lutz. Because of them, she said she's on track to graduate in December and has plans to transfer to a four-year institution for design. In the meantime, this online student is employed as a work-study, enrolled in a welding class and benefitting from the Nebraska Workforce Retraining Initiative scholarship.

PUBLIC PARTICIPATION

Scott Miller stated no one had signed in for Public Participation.

DISCUSSION OF CONSENT/ACTION ITEMS

Naming Opportunity Agreement at the Hastings Campus

The College President recommended approval of the naming opportunity agreement for The Gene Haas Center for Advanced Manufacturing Design and Technology at the Hastings Campus in recognition of its financial support.

MOVED BY Krieger, SECONDED BY DAVIS to approve the naming opportunity agreement for The Gene Haas Center for Advanced Manufacturing Design and Technology.

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

REPORTS

Student Success Report

Brian McDermott, college effectiveness research director, reported on the following graduation trends and post-graduation outcomes:

- In the past three years, CCC has experienced one of the largest increases in award generation in Nebraska colleges and universities. Most of these awards are certificates, and the highest rate of increase was in certificates. A certificate is generally 12 credit hours and specific to a program area. It ladders into a diploma which ladders into a two-year degree. At each step, the student can hold a job while still working on his or her education.

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- The University of Nebraska-Lincoln conferred the highest number of degrees and awards in the state throughout the 10-year period from 2008-09 to 2018-19. CCC was in fifth place with an increase from 1,733 to 2,380 awards, reflecting a 37.3% increase.
- Of the 37 programs tracked in the three-year completions report, nine programs had small declines in overall awards; 28 programs had large increases in overall awards; and two programs, pharmacy technician and energy technology, began.
- The 2019-20 Graduate Outcomes Report shows 89% of 2017-18 graduates were employed full time or continuing their education; of those employed full-time, 94% remained in the CCC service area and the remaining 6% in the state; 49.2% were female and 50.8% male; 17.8% of graduates were Hispanic/Latino; and the oldest graduate was 69 and the youngest 17.

Dr. Gotschall's Report

Dr. Gotschall reported the following:

- As of October 7, CCC had awarded \$1,201,900 directly to students from the CARES Act and an additional \$47,150 in Verizon Grant funds to help students not covered by the CARES funds.
- Nebraska Workforce Retraining Initiative funds are continuing to be awarded through October 31, for short-term certifications needed currently by area employers. The scholarships are benefiting several hundred students in the CCC service area.
- Extended Learning Services staff has implemented the new tuition options for Early College students. Early College staff has enrolled 2,923 duplicate headcount students and 291 FTE.
- He participated in several community, college relations or state functions this past month and testified to the Nebraska Appropriations Committee on LB389, an interim study of how higher education is preparing students for H3 careers in Nebraska and the impact of COVID on workforce development. He also participated in a monthly conference call with Gov. Ricketts and other representatives from Nebraska higher education institutions and in a U.S. Department of Education-sponsored COVID update meeting.
- Central Community College will host the State Chamber of Commerce Fall Forum and Manufacturing Roundtable on the Grand Island Campus with watch locations at our campuses/centers in Columbus, Hastings, Holdrege, Kearney, Lexington and Ord.
- Congratulations to Tom and Sue Pirnie for a well-deserved recognition as the Distinguished Service Award recipients of the Grand Island Chamber of Commerce.
- Congratulations and thanks to Diane Keller for beginning her term as president of the Nebraska Community College Association Board of Trustees.
- A start has been made on the nearly \$1.3 million Advanced Technological Education Program funded by a National Science Foundation grant to South Central College (SCC) of Minnesota in partnership with CCC. This phase will bring mechatronics education to rural high school students through partnerships with area school districts and businesses.
- At least five CCC students will participate in the virtual Student Leadership Track of the Hispanic Association of Colleges and Universities (HACU) in October.

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- The Veterans Resource Centers have Veterans Day activities planned for each campus and the Kearney Center that will include fire departments and community members.
- Dr. Jerry Wallace set a goal of 1,300 volunteer hours for the 2020-21 school year for those on the Hastings Campus. Hours are just shy of 450 as of October 2020.
- Guest speakers for criminal justice classes this semester include Officers Brad Books and Kayla Larkins, Capt. Jim During, Forensic Tech Dan Worrington and Officer Macello from the Grand Island Police Department and Lt. Thompson from the Kearney Police Department.
- Representatives from Columbus Hydraulics visited the Columbus Campus August 19 to discuss their needs and the importance of partnering with CCC to develop a solid workforce. Faculty and programs visited included advanced manufacturing design technology, mechatronics, quality technology, and welding.
- The new food truck of CCC's HMRM program has a name: "Degrees – Central's Cruising Cuisine."
- Congratulations to Dr. Kathy Fuchser and Karin Rieger on their successful co-chairing of the first-ever virtual Taste of Columbus, the annual fundraiser of the Columbus Area Chamber of Commerce and one nonprofit. The event raised over \$50,000.

The following reports were also submitted for board review:

- ACCT Report
- Enrollment Report
- Grants Report
- Purchasing Report

EXECUTIVE SESSION

Cowan stated there was no need for an executive session.

ADJOURNMENT

MOVED BY PIRNIE, SECONDED BY NOVOTNY to adjourn.

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

UNANIMOUS "AYE" VOTE – MOTION CARRIED

Cowan declared the meeting adjourned at 2:57 p.m.