

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**October 20, 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](http://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.

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

Chair John Novotny called the Oct. 20, 2022, meeting to order at 1 p.m., with 10 board members present.

**ROLL CALL**

Aerni – present	Keller – present
Borden – present	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.

**PUBLIC PARTICIPATION**

Novotny requested that members of the audience register with Scott Miller if they wanted to address the board during the Public Participation segment.

**REVIEWING CLAIMS FOR NEXT MEETING**

Rita Skiles will review the claims prior to the Nov. 17, 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 Oct. 20, 2022.
2. Minutes of the Sept. 8, 2022, Board of Governors budget hearing and meeting.
3. Claims for the period from Sept. 1 through Sept. 30, 2022.

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**October 20, 2022**

4. Financial report as of Sept. 30, 2022.

5. Purchases:

**Tuckpointing, Hastings:** This project consists of repairing mortar and brick failing on the Hastings Campus Platte Building and other areas of concern around the campus. The College President recommends acceptance of the quote from Karr Tuckpointing in the amount of \$86,239 for mortar repair and tuckpointing.

**Exterior Painting, Grand Island:** This project consists of painting the 200, 300 and 400 wings of the Grand Island Campus' main building. The College President recommends acceptance of the quote from Commercial Restoration Group in the amount of \$58,100.00 for the project. This decision is based on the quality of goods and materials being proposed by this vendor.

**Fascia and Soffit Repairs, Columbus:** This project consists of removing and reinstalling the metal fascia and soffit system on the Physical Education Center at the Columbus Campus. The College President recommends acceptance of the quote from Biermann Contracting Inc. in the amount of \$221,900 for the project. This decision is based on the quality of goods and materials being proposed by this vendor.

6. Personnel: None

7. Security Contract Renewal: Because Central Community College wants to maintain its security profile, because G4S has changed their ownership to Allied Universal and because Allied Universal wants to continue servicing the college's needs and maintaining its current security forces, CCC has renewed its security contract with Allied Universal in accordance with the proposed contract.

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

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

**PARNERSHIP/OWNERSHIP**

**Foundation Report**

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**October 20, 2022**

Executive Director Traci Skalberg presented the following:

- The consolidated assets of the CCC Foundation and Warren and Velda Wilson Foundation as of June 30, 2022, totaled \$44,743,552. The consolidated liabilities totaled \$44,743,552. Funds largely went to CCC scholarships, programs and projects.
- During 2021-22, \$6,754,305 was invested back into CCC. The average investment per student was \$705.
- The CCC Foundation awarded \$727,497 in scholarships while the Warren and Velda Wilson Foundation awarded \$255,988. These scholarships went to 648 CCC students.
- More than 41,000 alumni have donated \$291,717 to the foundation so far in 2022.
- The 2023 Alumni Weekend will be held. Feb. 24-26 at the Columbus Campus.
- She also gave updates on the Hastings and Columbus major gift, Generations of Impact and employee campaigns; Grand Island Public School/CHI Academy of Medical Sciences and occupational therapy assistant (OTA) inclusive playground projects; pro-am golf tournament; and Kearney Center fifth anniversary celebration.

**Columbus Campus Report**

Campus President Dr. Kathy Fuchser opened her report with the donation of trees to the campus by the family of T.J. Wrigley, an economics and speech instructor who died this summer. His parents, brother and many individuals associated with CCC attended the tree-planting ceremony.

She highlighted several recent events, including the fall coordinators meeting where attendees had the opportunity to measure their heart rhythms on the new MultiTaction Wall; Hispanic Latino Youth Summit, which drew 600 students to CCC to learn about leadership; and the open house for the adult education (AE) program in its new location at the Family Resource Center.

The first of two students to address the board works for the AE program. She is Itzel Chilapa, who left both her house and high school when her parents divorced and went to work at Cargill. At the age of 21, she became a mom and decided she needed to leave the physically demanding job of working on an assembly line. She enrolled in the AE program in the summer of 2021 with three goals: get a GED, a college degree and a fresh start. She has earned her GED and plans to eventually complete a degree at the University of Nebraska-Omaha. Her job at the AE office gives her the chance to help people who work on their education after putting in a full shift at a factory, just like she once did.

The second student was Ashley Brown, a sophomore from Elm Creek. She said she didn't have the same mindset as her classmates who wanted to leave behind their small town and go to Lincoln. She called enrolling at the Columbus Campus a brilliant first step in her education because she likes the smaller campus. She plays volleyball, serves as a Student Ambassador and enjoys using all the new technology that can be found in the new science and health lab. Her plans are to complete her prerequisites before moving on to CCC's dental hygiene program, following in the footsteps of her mom, who is a Hastings Campus graduate.

**PUBLIC PARTICIPATION**

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**October 20, 2022**

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

**REPORTS**

**Student Success Report**

Grants manager Marni Danhauer presented the following:

- In the last five years, the college submitted \$48.8 million in grant requests and was awarded \$41.2 million for about an 88% success rate.
- The grants department writes about 88 grants each year. The rate fell to about 40 to 50 grants during COVID, but it's rebounding to its pre-COVID level.
- Current projects in development include refugee training, adult education software subscriptions, American Rescue Plan workforce development grants and capital projects, National Science Foundation STEM, archive digitization, Greener Communities Grant, student veterans' monument and worker training grants.
- Recently submitted proposals include the Consortium for Mechatronics Education, Caterpillar Dealer Excellence Fund, and Vern and Esther Taylor.

**Dr. Gotschall's Report**

Dr. Gotschall reported the following:

- Several board members and CCC employees attended the new Joint Public Hearings throughout our 25 counties. Good amount of feedback and sharing of pros and opportunities for improvement of the new process.
- Continued planning efforts for the NCCA annual meeting CCC is hosting in Grand Island Nov. 6 and Nov. 7.
- The Hastings Campus implemented a successful Ram Run again in September.
- More than \$30,000 for scholarships was raised at the CCC Foundation golf tournament in Columbus.
- Participated in a "Meet & Greet" with students on the Grand Island Campus. Nick Freeland organizes this each semester and is well attended by students.
- Attended and presented at the Rural Community College Alliance conference in Council Bluffs, Iowa. Good lineup of national speakers from government and rural community colleges sharing best practices and opportunities for growth in rural areas.
- Participated in a Strategic Planning Meeting for the Greater Nebraska Workforce Development Board.
- Continued discussions with chancellors from UNK and UNMC regarding potential sharing of space in the new Rural Health Center being built in Kearney.
- Participated in Heartland United Way committees and activities.
- Presented Grand Island Campus expansion plans and upcoming funding request to Grand Island City Council.
- Participated in virtual training on CCC's new \$4 million federal apprenticeship grant.

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**October 20, 2022**

- Met with faculty senate and faculty senate leaders regarding information requested on completion rates and early college.
- Attended and donated toward the Grand Island Public School Foundation dinner and fundraiser. Nice representation from CCC and the CCC Foundation.
- Attended the Open House/Chamber Ribbon cutting of the new Adult Education space in Columbus. Very well attended by community and employees.
- Facilitated some conversations with college partners on National Science Foundation grant – both current and future proposal that was submitted in September.
- Met with UNK's new senior vice chancellor for academics and UNO's new chancellor during their separate visits to CCC-Grand Island this past month.
- Gave a tour of the CCC-Lexington to U.S. Senator Deb Fischer during her morning community tour of Lexington.
- Hosted representatives from Hastings Public Schools and Grand Island Public Schools regarding future participation in our Nebraska Math Readiness project.
- Attended the Kearney Center Open House and Community Appreciation celebration. Great five years of our expanded presence there!
- Invited and began a seven-week Police Academy hosted and presented by members of the Grand Island Police Department, Hall County Sheriff, and Nebraska State Patrol.
- Participated in the Postsecondary International Network (PIN) Executive Committee where I retain the role of treasurer with funds held with the CCC Foundation.
- Participated in a Nebraska Manufacturing Coalition and Nebraska Chamber Mfg. meeting in Lincoln.
- Presented open forums with Hastings Campus, Grand Island Campus and Area Office employees and participated in the All-College In-Service at the Heartland Event Center where all full-time and some part-time employees learned of CCC's impact on employees and local, state, national and international communities. Great time for in-person interactions and celebrations after six years where it was not held or was held virtually. More than 15 CCC employees presented during the day as well as two external guest speakers from UNK and Titan Machinery.
- Continue to call and check in on students to whom I have been assigned as their "success coach," which we are piloting this year.
- Admissions reports they have attended/hosted 88 events in roughly 21 days.
- The fifth Health Expo was held on Sept. 21st on the Grand Island Campus. Ninety-eight students from 16 different area schools spent the day learning about each of the programs and doing some fun hands-on activities.
- Savannah Blanke, a second-year dental hygiene student, has been awarded a \$1,000 scholarship through the Institute of Oral Health-American Dental Hygienists' Association. This is a prestigious scholarship, and the program is very proud of her.
- Dr. Wanda Cloet, CCC dental hygiene director, wrote an article for PracticeUpdate titled: "Oral health Status and Dental Care for Individuals with Visual Impairment."
- Counseling and preventative education reports since the start of fall classes, we have had a total of 50 new student intakes across the college. This is double the number of new

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**October 20, 2022**

student intakes completed by the time last year. Students have identified depression, anxiety and school stress as the top three reasons for seeking services.

- The Veterans and Military Resource Center partnered with the athletic department to host “Salute to Service” at a women’s home volleyball game. It included a banner for attendees to sign and a drawing for veterans. This was a trial event to see if a Salute to Service can be held by each Raiders sports team.
- Best for Vets Magazine has ranked CCC as #1 out of the six Nebraska colleges, #1 out of 33 two-year and four-year colleges in the central region, #4 out of 55 nation-wide community colleges, and #27 out of 311 two-year and four-year schools nationally.
- The Annual Tool Show for students was held Aug. 18 on the Hastings Campus. Six vendors were available to showcase their tool kits for students in the transportation programs. Students could purchase tool kits offered with educational discounts.
- Husker Harvest Days on Sept. 13-15 was a huge success this year. Featured were the following programs from across the division: agricultural sciences (AGRI), automotive technology (AUTO), diesel technology (DSL), and welding technology (WELD).
- Amy Stuart, CCC-Grand Island design and drafting instructor, participated on a Skilled and Technical Sciences panel for Career Day at the Aurora High School on Oct. 19.
- Dylan Krings, hospitality management and culinary arts instructor, took students to the Nebraska State Fair for judging and evaluation of baked goods entries Aug. 29 and 30.
- Entry-Level Driver Training courses are active online for students in our truck driver program. This learning format will give students, both on campus and across the state/country, the opportunity to take refresher or new theory courses remotely.
- Columbus campus agriculture faculty hosted the FFA Greenhand Leadership Conference, and the Hastings Agriculture faculty conducted field trips to Corteva seed plant and CPI Inc. this past month.
- Congressional candidate Patty Pansing-Brooks requested and took a tour of the Columbus Campus in October.
- The Columbus Campus hosted the Hispanic Latino Youth Summit on Oct. 11. Over 600 young people attended from schools in Omaha, Lincoln and from our 25-county area. The summit also will be held in Columbus in 2023 and 2024.
- The Columbus Campus welcomed 27 students from Lakeview, Columbus High and East Butler for tours of the mechatronics, welding and plastic injection molding labs on Oct. 7.

The following reports were also submitted for board review:

- Enrollment Report
- Grants Report
- Purchasing Report

**EXECUTIVE SESSION**

An executive session was not needed.

**ADJOURNMENT**

MOVED BY HEIDEN, SECONDED BY DAVIS to adjourn.

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting Minutes**  
**October 20, 2022**

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

UNANIMOUS “AYE” VOTE – MOTION CARRIED

Novotny declared the meeting adjourned at 2:30 p.m.