

**CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING****February 17, 2022, 1 p.m., Hastings, 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	Novotny	1:00			X
2. Roll Call	Novotny	1:01			X
3. Introduction of Guests a. Public Participation Announcement	Novotny	1:02			X
4. Request for Discussion of Consent Items	Novotny	1:05			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel	Novotny	1:07	X		
6. Partnership/Ownership: a. Foundation Report b. Hastings Campus Report	Moors Wallace	1:10 1:30			X X
7. Public Participation	Novotny	1:50			X
8. Discussion of Consent/Action Items a. Capital Improvement Budget b. Tuition, Fees, Room and Board Rates for 2022-23 c. 2022-25 Faculty Negotiated Agreement d. CCC/UNK Housing Agreement e. Business Technology Teach Out	King King  Waddle Kemnitz Wallace Walton	2:00 2:10  2:20 2:30 2:40	X X  X X X		
9. Reports: a. Student Success b. Dr. Gotschall's Report c. Enrollment Report d. e. Purchasing Report	Walton Gotschall Website Website	2:50			X
10. Executive Session	Novotny	3:30	X		
11. Adjournment	Novotny	4:00	X		