

**CENTRAL COMMUNITY COLLEGE**  
**January 26, 2023, 1 p.m., CCC, Rooms 210/211/212, 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 is available in the College President's Office, 3134 West 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. Policy Items					
a. Election/Installation of Board Officers and Election Candidates	Novotny	1:02	X		
b. Appoint NCCA Representatives	Skiles	1:04	X		
c. Appoint Audit Committee Members	Skiles	1:06	X		
4. Introduction of Guests	Skiles	1:10			
5. Request for Discussion of Consent Items	Skiles	1:15			X
6. Consent Items:	Skiles	1:20	X		
a. Agenda					
b. Minutes					
c. Claims					
d. Financial Report					
e. Purchases					
f. Personnel					
7. Partnership/Ownership:					
a. Academic Education Report	Mancini	1:25			X
b. Capital Improvement Report	Boroff	1:45			X
8. Discussion of Consent/Action Items					
a. Move board meeting from April 20 to April 13	Gotschall	1:55	X		
9. Reports:					
a. Student Success	Walton	2:00			X
b. Dr. Gotschall's Report	Gotschall				
c. Enrollment Report	Website				
d. Grants Report	Website				
e. Purchasing Report	Website				
10. Executive Session	Skiles	2:30	X		
11. Adjournment	Skiles	3:00	X		