## CENTRAL COMMUNITY COLLEGE Board of Governors Meeting – May 16, 2024 Kearney Center, Kearney, Nebraska, 1 p.m. <u>A G E N D A</u>

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	Pirnie	1:00			Х
2. Roll Call	Pirnie	1:01			Х
<ol> <li>Introduction of Guests         <ul> <li>a. Public Participation Announcement</li> </ul> </li> </ol>	Pirnie	1:02			Х
4. Request for Discussion of Consent Items	Pirnie	1:06			Х
<ul> <li>5. Consent Items:</li> <li>a. Agenda</li> <li>b. Minutes</li> <li>c. Claims</li> <li>d. Financial Report</li> <li>e. Purchases</li> <li>f. Personnel</li> <li>g. Parental Leave</li> <li>h. Conflict of Interest</li> <li>i. Kearney E-Ship Center</li> <li>j. 2025-26 and 2026-27 Calendars</li> <li>k. November Meeting Date Change</li> </ul>	Pirnie	1:07	X		
<ul><li>6. Partnership/Ownership:</li><li>a. Community and Workforce Education Report</li></ul>	Christensen	1:10			X
7. Public Participation	Pirnie	1:40			Х
<ol> <li>Discussion of Consent/Action Items</li> <li>a. Program Reviews</li> </ol>	Walton	1:45	X		
<ul> <li>9. Reports:</li> <li>a. Dr. Gotschall's Report</li> <li>b. Enrollment Report</li> <li>c. Grants Report</li> <li>d. Purchasing Report</li> </ul>	Gotschall Website Website Website	2:15			Х
10. Executive Session	Pirnie	2:35	Х		
11. Adjournment	Pirnie	3:00	Х		