

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING
August 19, 2021, 1 p.m., CCC Administration Building, 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 may be obtained in the office of the President, 3134 West Highway 34, Grand Island, Nebraska.

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
1. Call to Order	Borden	1:00			X
2. Roll Call	Borden	1:01			X
3. Introduction of Guests	Borden	1:02			
4. Request for Discussion of Consent Items	Borden	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. 2023-24 and 2024-25 Calendars	Borden	1:09	X		
6. Partnership/Ownership: Business and Entrepreneurship Report	Holliday	1:10			X
7. Discussion of Consent/Action Items a. FTE/REU/RAE Report Acceptance b. Bond Refinancing c. COVID Guidelines	King King Gotschall	1:30 1:40 1:50	X X X		
8. Information	King	2:00			
9. Reports: a. Student Success Report b. Dr. Gotschall's Report c. Enrollment Report d. Grants Report e. Purchasing Report	Gotschall Gotschall Website Website Website	2:15			X
10. Executive Session	Borden	2:45	X		
11. Adjournment	Borden	3:15	X		