

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting – September 10, 2020**  
**CCC Administration Building, Board Room, Grand Island, Nebraska, 1 p.m.**  
**A G E N D A**

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
A. Call to Order	Cowan	1:00			X
B. Roll Call	Cowan	1:01			X
C. Request for Discussion of Consent Items	Cowan	1:02	X		
D. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel	Cowan	1:03	X		
E. Discussion of Consent/Action Items Board Action on Budget Issues a. Hazardous Materials Accessibility Budget b. Budget Resolution c. Additional 1% Increase d. Resolution for Setting Property Tax Request	King	1:05	X X X X		
F. Naming Opportunity for the Center for Science and Technology	Moors Fuchser	1:25	X		
G. Information Items					X
H. Reports: a. Dr. Gotschall's Report c. Enrollment Report d. Grants Report g. Purchasing Report h. Upcoming Events	Gotschall Website Website Website Website	1:35			X
I. Executive Session	Cowan	2:00	X		
J. Adjournment	Cowan	2:30	X		