

CENTRAL COMMUNITY COLLEGE
January 16, 2025, 1 p.m., 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	Pirnie	1:00			X
2. Roll Call	Pirnie	1:01			X
3. Policy Items					
a. Installation of Elected/Re-Elected Members	Sharp	1:02	X		
b. Motion to Accept Board Resignation	Pirnie		X		
c. Motion to Appoint New Board Member	Pirnie		X		
d. Installation of New Board Member	Sharp		X		
e. Elect New Board Officers	Pirnie		X		
f. Appoint NCCA Representatives and Audit Committee Members	Heiden		X		
4. Introduction of Guests	Heiden	1:12			
5. Request for Discussion of Consent Items	Heiden	1:17			X
6. Consent Items:	Heiden	1:18	X		
a. Agenda					
b. Minutes					
c. Claims					
d. Financial Report					
e. Purchases					
f. Personnel					
g. Financial Audit Approval					
h. Emergency Response Policy Statement					
i. Curriculum Items for Catalog					
7. Partnership/Ownership:					
a. Arts, Sciences and Business Report	Mancini	1:20			X
8. Discussion of Consent/Action Items					
9. Reports:					
a. Student Success	Walton	1:50			X
b. Dr. Gotschall's Report	Gotschall				
c. Enrollment Report	Website				
d. Grants Report	Website				
e. Purchasing Report	Website				
10. Executive Session	Heiden	2:20	X		
11. Adjournment	Heiden	3:00	X		