

**CENTRAL COMMUNITY COLLEGE**  
**Board of Governors' Meeting – October 19, 2023**  
**CCC-Columbus, Rooms 176/177, Columbus, Nebraska, 1 p.m.**

**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 college president's office, 3134 West Highway 34, Grand Island, Nebraska.

Agenda Item	Presenter	Time	Activity		
			Act	Disc	Info
1. Call to Order	Skiles	1:00			X
2. Roll Call	Skiles	1:01			X
3. Introduction of Guests a. Public Participation Announcement	Skiles	1:02			X
4. Request for Discussion of Consent Items	Skiles	1:07			X
5. Consent Items: a. Agenda b. Minutes c. Claims d. Financial Report e. Purchases f. Personnel g. Policies and Procedures Updates h. Salama Stove MOU	Skiles	1:08	X		
6. Partnership/Ownership: a. Columbus Campus Annual Report	Fuchser	1:10			X
7. Public Participation	Skiles	2:00	X		
8. Discussion of Consent/Action Items a. First Responder Recommendation	Gotschall	2:05	X		
9. Reports: a. Student Success b. Dr. Gotschall's Report c. d. Enrollment Report d. Grants Report e. Purchasing Report	Walton Gotschall Website Website Website	2:15			X
10. Executive Session	Skiles	3:00	X		
11. Adjournment	Skiles	3:30	X		