

CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING
Thursday, June 20, 2024, 12:00 PM, Central Community College Administration Board
Room

Work Session begins at 11 a.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 W. Highway 34, Grand Island, Nebraska.

1. Agenda
Information Item
2. Amended 2024-25 Capital Improvement Requests
Action Item
3. 2024-25 Tentative Budget
Action Item
4. New Jobs for America's Graduates (JAG) Scholarship
Action Item
5. Open Discussion
Action Item

**Board Work Session Agenda
June 20, 2024, Grand Island**

Lunch will be provided.

Noon – Amended 2024-25 Capital Improvement Requests – Gotschall

12:20 p.m. – 2024-25 Tentative Budget – King

12:40 p.m. – New Jobs for America’s Graduates (JAG) Scholarship – Fuchser

12:50 p.m. – Open Discussion

Campus	Account No			24-25 Project No	Project Description	Location	24-25 Requested Amount
					Capital Improvement Projects for 24-25		
A	80	8	76500	A-25-013	Preventive Maintenance Contract for Automatic Doors	College wide	20,000
A	80	8	76500	A-25-025	Building Electrical meter install	College wide	60,000
A	80	8	76500	A-25-026	Security Camera Repair and Maintenance/Upgrade	College wide	80,000
A	80	8	76500	A-25-008	Energy Management (CMI year 1 of 5)	College wide	160,000
A	80	8	76500	A-25-009	Planning and Master Plans/Implantation	College wide	170,000
A	80	8	76500	A-24-628	Arc Facilities	College wide	100,000
A	80	8	76500	A-25-022	Vibration Analysis	College wide	10,000
A	80	8	76500	A-16-204	ARC Flash Analysis	College wide	190,000
A	80	8	76500	A-19-400	Fiber Project Hastings	Campus wide	1,500,000
K	80	1	76500	K-25-633	Learning Center exploration/expansion	OLH	200,000
K	80	1	76500		Holdrege relocation costs	OLH	1,300,000
K	80	1	76500	K-25-005	Concrete Replacement	Campus wide	10,000
K	80	1	76500	K-25-634	Add Security Cameras	Ord	15,000
K	80	1	76500	K-25-635	Replace Security Cameras	Lex	20,000
K	80	1	76500	K-25-636	Replace Carpet Lobby	Lex	3,000
K	80	1	76500	K-24-622	Phase 2 native grass	Krny	25,000
K	80	1	76500	K-25-001	Repair and Maintenance (.29 per square foot)	Center wide	18,832
K	80	1	76500	K-25-001	Repair and Maintenance (.29 per square foot)	Ord/Lex/Hold	5,319
K	80	1	76500	K-25-002	Replace landscaping (trees, shrubs, mulch)		10,000
K	80	1	76500	K-25-637	Remodel restroom	Ord	200,000
H	80	2	76500	H-25-001	Repair & Maintenance (.29 per square foot)	Campus wide	110,051
H	80	2	76500	H-25-002	Replace landscaping (trees, shrubs, mulch)	Campus wide	40,000
H	80	2	76500	H-25-005	Concrete Replacement	Campus wide	60,000
H	80	2	76500	H-24-598	Furnas Auto/Auto body building	Furnas	3,700,000
H	80	2	76500		Phelps remodel and HVAC replacement	Phelps	
H	80	2	76500	H-25-638	Upgrade fuel pump card reader	Polk/Harlan	60,000
H	80	2	76500	H-25-639	Replace water heater Dawson	Dawson	40,000
H	80	2	76500	H-25-640	Drainage/irrigation upgrades	Adam/Webster	110,000
H	80	2	76500	H-25-641	Replace S. Parade Route road	Grounds	100,000

H	80	2	76500	H-25-642	Woodlands/Kitchen BMS integration	Platte	16,000
H	80	2	76500	H-25-643	Add Classrooms HVAC to the building management system	Webster	44,000
H	80	2	76500	H-25-644	Add Howard HVAC to the building management system	Howard	16,000
H	80	2	76500	H-25-645	Upgrade building management graphics campus wide	Campus wide	45,000
H	80	2	76500	H-25-646	Add/Upgrade Jace's to HVAC equipment	Campus wide	20,000
H	80	2	76500	H-25-647	Dyna Cooler replacement	Harlan	40,000
H	80	2	76500	H-25-648	Replace galvanized plumbing boiler room	Platte	35,000
H	80	2	76500	H-25-649	Upgrade Heat main office/replace basement doors	Hamilton	30,000
H	80	2	76500	H-25-650	Relocate water circulation pumps to an accessible area	Adams	30,000
C	80	3	76500	C-25-001	Repair & Maintenance (.29 per square foot)	Campus wide	59,622
C	80	3	76500	C-25-002	Replace landscaping (trees, shrubs, mulch)	Campus wide	10,000
C	80	3	76500	C-25-005	Concrete Replacement	Campus wide	50,000
C	80	3	76500	C-24-028	ADA preventative door maintenance	Campus wide	4,000
C	80	3	76500	C-24-608	Student center and East parking lot and lights	Campus wide	800,000
C	80	3	76500	C-25-651	E-sport classroom renovation room 955	North Ed	83,000
C	80	3	76500	C-25-652	PE roof replacement North, East side	PE Center	120,000
C	80	3	76500	C-23-566	Lights, Press Box (2), ticket booth and bull pen	Sports Field	600,000
G	80	4	76500	G-25-001	Repair & Maintenance (.29 per square foot)	Campus wide	51,447
G	80	4	76500	G-25-002	Replace landscaping (trees, shrubs, mulch)	Campus wide	10,000
G	80	4	76500	G-25-005	Concrete Replacement	Campus wide	40,000
G	80	4	76500	G-25-653	Welding Building ARPA Funds 3.3 million	Grounds	1,000,000
G	80	4	76500	G-25-654	CHTS exterior building painting	CHTS	100,000
G	80	4	76500	G-23-574	CHTS Roof replacement	CHTS	350,000
G	80	4	76500	G-25-655	Fire alarm heat/smoke detector replacements	200/300/400	10,000
G	80	4	76500	G-25-656	CHTS water service, 400 wing soft water replacement	CHTS/400	20,000
G	80	4	76141	G-25-016C	H/S Bldg. Debt Service (Yr. 2013 F3 of 5) C bonds 2009AB 3-3 yr.	Campus wide	1,561,629
					TOTAL CAPITAL PROJECTS		13,442,900
					Revenue Bond Projects for 24-25		
A	28	8	76300	A-25-010	Dorm Cable Service H/Dish Network (H \$1938/mo. x 12)	Campus wide	23,256
A	28	8	76300	A-25-010	Dorm Cable Service C/Eagle Comm. (70 rooms \$850/mo. x 12)	Campus wide	10,200

A	28	8	76300	A-25-011	Dorm Data Services (H/356 ports & C/142 ports x \$10 mo.)	College wide	59,440
H	28	2	76300	H-25-001	Repair & Maintenance (based on \$.22 per Square foot)	Campus wide	27,094
H	28	2	76300	H-25-002	Replace mulch and landscaping	Residence Hall	20,000
H	28	2	76300	H-25-012	Resident Assistants -20(\$8,232)(19 meals) per RA for 2 sem	Residence Hall	164,640
H	28	2	76300	H-25-020	Small Kitchen Items	Cafeteria	3,000
H	28	2	76300	H-25-657	Upgrade cafeteria walk-in cooler coils	Hall	40,000
H	28	2	76300	H-25-658	Update Cafeteria equipment	Hall	220,000
H	28	2	76300	H-25-659	Sand and repaint gym floor and walls	Dawson	120,000
H	28	2	76300	H-25-660	beds, mattresses, box springs mattress covers	Res Halls	200,000
H	28	2	76300	H-25-661	Replace carpet, paint and furniture	Res Hall	150,000
C	28	3	76300	C-25-001	Repair & Maintenance (based on \$.22 per Square foot)	Campus wide	12,481
C	28	3	76300	C-25-002	Replace mulch and landscaping	Residence Hall	2,500
C	28	3	76300	C-25-012	Resident Assistants -7(\$8,232)(19 meals) per RA for 2 sem	Residence Hall	57,624
C	28	3	76300	C-25-020	Small Kitchen Items	Cafeteria	3,000
C	28	3	76300	C-25-662	Update Card lock system both dorms	Residence Hall	200,000
C	28	3	76300	C-24-608	Student Center parking lot/light replacement	Student Center	200,000
C	28	3	76300	C-25-663	Structural evaluation and repair back hall and balcony	Cafeteria	25,000
C	28	3	76300	C-25-664	Replace vinyl floor West Res hall bathrooms	West Res Hall	40,000
C	28	3	76300	C-25-665	Paint offices, office systems lobby lights & cabinetry	Student Center	110,000
C	28	3	76300	C-25-666	Replace furnaces/heat pumps, reframe closets	South Res Hall	225,000
C	28	3	76300	C-25-667	Planning & Cafeteria serving/Kitchen renovation	Cafeteria	500,000
C	28	3	76300	C-25-668	water bottle refill stations Res halls and student center	Res Halls/Std	15,000
C	28	3	76300	C-25-669	Paint wing south res hall	Res Hall	11,000
G	28	4	76300	G-25-001	Repair & Maintenance (based on \$.22 per Square foot)	Campus wide	2,932
G	28	4	76300	G-25-020	Small Kitchen Items	Cafeteria	1,000
G	28	4	76300	G-25-670	Dorm Planning	Campus wide	150,000
					TOTAL REVENUE BOND		2,569,911

**General Fund Budget
FYE 2025**

Objects of Expense	2024 Budget *	% Total	2025 Budget Est	% Change	\$ Change
51 - PERSONNEL	\$51,824,652	79.20%	\$55,594,407	7.274%	3,769,755.00
52 - OPERATING	\$11,125,676	17.00%	\$12,708,362	14.23%	1,582,686.00
53 - SUPPLIES	\$1,322,760	2.02%	\$1,666,401	25.98%	343,641.00
54 - TRAVEL	\$730,045	1.12%	\$817,189	11.94%	87,144.00
55 - EQUIPMENT	<u>\$435,392</u>	0.67%	<u>\$773,340</u>	<u>77.62%</u>	<u>337,948.00</u>
Grand Total	\$65,438,525.00		\$71,559,699.00	9.35%	6,121,174

Revenue	2024 Budget *	% Total	2025 Budget Est	% Change	\$ Change	%Total
Local Taxes	\$42,258,155.60	64.58%	\$0.00	0.00%	(42,258,156)	0.00%
Neb Rev Stat. 85-1543	\$0.00	0.00%	\$48,793,064.00	0.00%	48,793,064	N/A
State Aid	\$11,623,411.40	17.76%	\$11,623,411.40	0.00%	-	16.24%
Tuition	\$10,156,958.00	15.52%	\$10,143,905.00	-0.13%	(13,053)	14.18%
Other	\$400,000.00	0.61%	\$400,000.00	0.00%	-	0.56%
Cash Reserves	<u>\$1,000,000.00</u>	1.53%	<u>\$599,318.60</u>	<u>0.00%</u>	<u>(400,681)</u>	<u>0.84%</u>
	\$65,438,525.00		\$71,559,699.00		6,121,174	
Diff Expense & Revenue			\$0.00			

Valuations Chg 0.00%
 2024 Property Valuation Tax \$62,857,409,918
 2025 Valuations Estimate 62,857,409,918
 1.00000

Capital Improvement

2023 - 2024 Rate 1.737150
 Proposed Change 0.2629
Proposed Rate 2024-25 2.000000

Net Tax Income **12,571,481.98** * Local Taxes equate to Capital Budget

2024 -2025 Funding

Per Cent Allocation	Total State Aid	Central State Aid
19.38%	251,762,574	48,793,064.00

Additional State Aid * Neb Rev. Stat. 85-1543 - LB 243 (2023) Section 21

State Aid

\$11,623,411

* Dual Credit and historically state aid.

Total Reimb Tuition

Adjustments

Net Reim Tuition

Tuition

\$10,143,905.00

\$10,143,905.00 * FTE Audit 2023

* 2024 Budget contains the ADA funds as well as general funds.

CENTRAL COMMUNITY COLLEGE

OPERATIONAL Budget Resolution for FY 2024-25

Tentative approval is hereby given for the following budget of expenditures:

Operational	\$71,559,699.00
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Final approval for this budget will be acted upon on September 12, 2024.

Approved this 20th day of June, 2024

Tom Pirnie
Chair-Board of Governors
Central Community College