

**CENTRAL COMMUNITY COLLEGE BOARD OF GOVERNORS MEETING**  
**Thursday, November 14, 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. Generations of Impact Update  
Action Item
3. NCCA Report  
Action Item
4. Construction Managerial Risk Selection  
Action Item

**Board Work Session Agenda  
November 14, 2024, Grand Island**

Lunch will be provided.

Noon – Generations of Impact Update – Moors

12:15 p.m. – NCCA Report – Courtney Wittstruck

12:45 p.m. – Construction Managerial Risk Selection – King



CENTRAL COMMUNITY COLLEGE  
FOUNDATION

Source of Funding	Legacy Society	Use TBD	GOI Admin. Endowment Estimate	Cash GOI Admin Endowment	Scholarships	Programs	Other Commitments	Total
Estate Plan - Investments/Annuity/Life Insurance Policy	L	\$ 400,000.00	\$ 1,175,000.00		\$ 1,400,000.00	\$ 1,000,000.00	\$ 500,000.00	\$ 4,475,000.00
Estate Plan - Investments	L	\$ -	\$ 390,000.00		\$ 585,000.00	\$ -	\$ 225,000.00	\$ 1,200,000.00
Estate Plan - Farm land			\$ 120,000.00		\$ 1,080,000.00			\$ 1,200,000.00
Estate Funds - Investments	L	\$ -	\$ -	\$ -	\$ 1,120,000.00	\$ -	\$ -	\$ 1,120,000.00
Investments -	L		\$ 500,000.00				\$ 600,000.00	\$ 1,100,000.00
Estate Plan - Investments			\$ 87,859.08				\$ 1,000,000.00	\$ 1,087,859.08
Estate Funding		\$ 500,000.00						\$ 500,000.00
Investments - Farm ground	L		\$ 400,000.00		\$ 100,000.00			\$ 500,000.00
Investments - Annuity	L	\$ -	\$ 123,000.00				\$ 160,000.00	\$ 283,000.00
Retirement Funds - IRA	L		\$ 20,000.00		\$ 100,000.00	\$ 100,000.00		\$ 220,000.00
401K Retirement Plan	L	\$ -	\$ 200,000.00	\$ 5,498.59				\$ 205,498.59
Retirement Funds - TIAA	L		\$ 150,000.00				\$ 50,000.00	\$ 200,000.00
Charitable Remainder Unitrust	L		\$ 15,000.00		\$ 135,000.00			\$ 150,000.00
Estate Plan - Investments	L	\$ 150,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000.00
Estate Funds via will	L		\$ 140,000.00					\$ 140,000.00
Estate Plan - Investments/farms	Anonymous				\$ 100,000.00			\$ 100,000.00
Investments - IRA %	L	\$ -	\$ 40,000.00	\$ -	\$ 60,000.00	\$ -	\$ -	\$ 100,000.00
Proceeds from Estate - %		\$ -	\$ 75,302.00					\$ 75,302.00
Life Insurance Policy	L	\$ 75,000.00						\$ 75,000.00
Estate Funds						\$ 50,000.00		\$ 50,000.00
Investment - Edward Jones					\$ 50,000.00			\$ 50,000.00
Investments/IRA	L	\$ 50,000.00						\$ 50,000.00
Estate Funds	L						\$ 50,000.00	\$ 50,000.00
Estate funds			\$ -		\$ 50,000.00			\$ 50,000.00
Investments - SEPP IRA	L		\$ 5,000.00		\$ 45,000.00			\$ 50,000.00

Estate Funding - Sale of home	L		\$ 5,000.00		\$ 45,000.00			\$ 50,000.00
Investments - TIAA Funds	L	\$ -					\$ 47,000.00	\$ 47,000.00
Investments - RMD's		\$ -	\$ -	\$ 46,000.00	\$ -	\$ -	\$ -	\$ 46,000.00
Investment Plan - TIAA Funds	L	\$ -	\$ -	\$ -		\$ 40,000.00		\$ 40,000.00
Retirement Funds - TIAA	L	\$ -	\$ 4,000.00		\$ 36,000.00			\$ 40,000.00
Cash					\$ 35,000.00			\$ 35,000.00
Charitable Gift Annuity	L/no flower			\$ 31,375.71				\$ 31,375.71
Investments - TIAA & Life Ins.	L		\$ 15,000.00		\$ 7,500.00	\$ 7,500.00		\$ 30,000.00
Cash					\$ 25,000.00			\$ 25,000.00
Retirement Plan - TIAA Funds	L	\$ 25,000.00						\$ 25,000.00
Investment - Allen Capital Grp/Schwab	L		\$ 25,000.00					\$ 25,000.00
Retirement Plan - Govt. 457b plan	L				\$ 25,000.00			\$ 25,000.00
Life Insuranace Policy	L				\$ 25,000.00			\$ 25,000.00
2023, December					\$ 22,000.93			\$ 22,000.93
Investments - RMD's							\$ 21,500.00	\$ 21,500.00
Unitrust Distribution	L				\$ 16,361.68	\$ 5,000.00		\$ 21,361.68
Estate Funds	L				\$ 15,000.00			\$ 15,000.00
Estate Funds					\$ 15,000.00			\$ 15,000.00
2023, November		\$ -	\$ -	\$ 10,000.00	\$ -	\$ -	\$ -	\$ 10,000.00
Investments					\$ 10,000.00			\$ 10,000.00
Charitable Remainder Trust/Cash	L	\$ 6,000.00		\$ 1,000.00				\$ 7,000.00
Cash				\$ 6,459.45				\$ 6,459.45
Investments - RMD's	L	\$ -	\$ -	\$ 5,250.00	\$ -	\$ -	\$ -	\$ 5,250.00
Cash					\$ 5,000.00			\$ 5,000.00
Estate Funds	L				\$ 5,000.00			\$ 5,000.00
Cash				\$ 4,120.00				\$ 4,120.00
Estate Funding	L	\$ 3,000.00						\$ 3,000.00
Cash				\$ 1,000.00				\$ 1,000.00
Cash		\$ -	\$ -	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00

# Generations of Impact Summary

## Goal of \$25 Million

GOI Admin Endowment Estimate	\$	3,490,161
GOI Admin Endowment Cash	\$	110,804
Scholarships	\$	5,112,863
Programs	\$	1,202,500
Other Commitments	\$	2,653,500
Use TBD	\$	1,209,000
<b>TOTAL</b>	<b>\$</b>	<b>13,778,827</b>
Received Amount	\$	829,969

Thank you for  
allowing us to  
maximize students  
and communities  
with you!

**Traci Skalberg**, EXECUTIVE DIRECTOR

PH: 402-461-2475 or 308-379-5571

Email: [traciskalberg@cccneb.edu](mailto:traciskalberg@cccneb.edu)

**Dean Moors**, PLANNED GIVING DIRECTOR

PH: 402-460-2153 or 402-469-7916

EMAIL: [dmoors@cccneb.edu](mailto:dmoors@cccneb.edu)

**Dr. Cheri Beda**, CCC ALUMNI DIRECTOR

PH: 308-398-7437

EMAIL: [cheribeda@cccneb.edu](mailto:cheribeda@cccneb.edu)

