

**CENTRAL COMMUNITY COLLEGE**  
**January 22, 2026, 1 p.m., Grand Island, Nebraska**

**AGENDA**

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	Heiden	1:00			X
2. Roll Call	Heiden	1:01			X
3. Policy Items					
a. Election of Board Officers	Heiden	1:02	X		
b. Appoint NCCA Representatives	Aerni	1:04	X		
c. Appoint Audit Committee Members	Aerni	1:06	X		
4. Introduction of Guests	Aerni	1:08			
5. Request for Discussion of Consent Items	Aerni	1:15			X
6. Consent Items:					
a. Agenda	Aerni	1:20	X		
b. Minutes					
c. Claims					
d. Financial Report					
e. Purchases					
f. Personnel					
g. Honorary Award Policy					
h. Civil Rights Procedures					
i. UNK License Agreement					
j. Legal Support for Copyright Review					
7. Partnership/Ownership:					
a. Arts, Sciences and Business Report	Sterner	1:25			X
8. Discussion of Consent/Action Items					
a. 2026-2030 Strategic Mission, Vision, Values and Major Initiatives	Gotschall	1:45	X		
b. Energy Technology Program Teach Out	Walton	1:50	X		
9. Reports:					
a. Dr. Gotschall's Report	Gotschall	2:00			X
b. Enrollment Report	Website				
c. Grants Report	Website				
d. Purchasing Report	Website				
10. Executive Session	Aerni	2:30	X		
11. Adjournment	Aerni	3:00	X		