

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 10, 2020 – 4:00 PM

Remote: Zoom Meeting – Please contact mhazlett@capecod.edu for access

- I. Call to Order
- II. Minutes
 - A. Request Approval of the October 13, 2020 Board Minutes EXHIBIT A
- III. Board Reports
 - A. Chair’s Report
 - B. Finance & Personnel Report – *Vice-Chair L. Newstead*
ACTION ITEM
 - 1. Request Approval of the October 13, 2020 Committee Minutes EXHIBIT B
INFORMATION ITEMS – Vice President C. Clark
 - 2. Navigating COVID – 19 EXHIBIT C
 - 3. Budget Report YTD – October 31, 2020 EXHIBIT D
Personnel Items – AVP P. Alexander
ACTION ITEMS
 - 4. HR Report of Resignations and Retirements EXHIBIT E
 - C. Evaluation Committee – *Trustee J. McGrail*
ACTION ITEM
 - 1. Request Approval of the October 13, 2020 Committee Minutes EXHIBIT F
 - 2. Request Approval of the November 3, 2020 Committee Minutes EXHIBIT G
 - 3. President’s Evaluation and Resolution EXHIBIT H
 - D. Student Report – *Trustee M. Kennedy*
 - E. Foundation Report – *Director K. McNamara*
- IV. College Reports – *President J. Cox*
INFORMATION ITEMS
 - A. Data Dashboard – *VP A. Rodriguez and Director S. Wu* EXHIBIT I
 - B. Nursing HRSA Grant Update – *President J. Cox* EXHIBIT J
 - C. Marketing Update EXHIBIT K
 - D. Frank and Maureen Wilkens Science and Engineering Center Update EXHIBIT L
 - E. President’s Meetings and Activities (Information Only) EXHIBIT M
- V. Adjournment

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