

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 8, 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 November 10, 2020 Board Minutes EXHIBIT A
- III. Board Reports
 - A. Chair’s Report – Chair T. Saben
 - B. Finance & Personnel Report – *Vice-Chair L. Newstead*
 - ACTION ITEM*
 - 1. Request Approval of the November 10, 2020 Committee Minutes EXHIBIT B
 - 2. Zammer Institute - Audiovisual Turnkey Project and Large Appliance EXHIBITS C1 and C2
 - INFORMATION ITEMS – Vice President C. Clark*
 - 3. Materials for Remote Science Labs EXHIBIT D
 - 4. Cybersecurity Procedures EXHIBIT E
 - 5. Budget Report YTD – November 30, 2020 EXHIBIT F
 - Personnel Items – AVP P. Alexander
 - ACTION ITEMS*
 - 6. HR Report - Appointments EXHIBIT G
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *Director K. McNamara*
- IV. College Reports – *President J. Cox*
 - INFORMATION ITEMS*
 - A. Data Dashboard – *VP A. Rodriguez and Director S. Wu* EXHIBIT H
 - B. Dual Enrollment and Quick Term Overview, *Dean C. McCarey* EXHIBIT I
 - C. Student Legislative Update, *C. Marotta and L. White* EXHIBIT J
 - D. President’s Meetings and Activities (Information Only) EXHIBIT K
- V. Adjournment

Please contact mhazlett@capecod.edu for access to this meeting.