

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 9, 2021 – 4:00 PM
Remote: Zoom Meeting – Please contact mhazlett@capecod.edu for access

- I. Call to Order
- II. Minutes
 - A. Request Approval of the January 12, 2021 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 January 12, 2021 Committee Minutes EXHIBIT B
 - 2. Plymouth Cleaning Contract EXHIBIT C*INFORMATION ITEMS – Vice President C. Clark*
 - 3. Budget Report YTD – January 31, 2021 EXHIBIT D*Personnel Items – Associate Vice President P. Alexander*
ACTION ITEMS
 - 4. HR Report – Appointment and Retirement EXHIBIT E
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *Director K. McNamara*
- IV. College Reports – *President J. Cox*
INFORMATION ITEMS
 - A. DTEN D7 Interactive Classroom Device – *Professor T. Schaefer*
 - B. Paramedic Program Overview, *Director M. Malone* EXHIBIT F
 - C. Enrollment Review, *Dean C. McCarey* EXHIBIT G
 - D. President’s Meetings and Activities (Information Only) EXHIBIT H
- V. Adjournment

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