

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

March 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 February 9, 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 February 9, 2021 Committee Minutes EXHIBIT B
 - 2. Audit Services Contract EXHIBIT C
 - INFORMATION ITEMS – Vice President C. Clark*
 - 3. Budget Report YTD – February 28, 2021 EXHIBIT D
 - 4. Small Projects Update EXHIBIT E
 - Personnel Items – Associate Vice President P. Alexander*
 - ACTION ITEMS*
 - 5. HR Report – Appointments EXHIBIT F
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *Director K. McNamara*
- IV. College Reports – *President J. Cox*
 - INFORMATION ITEMS*
 - A. CCAPE Update – *Director T. Jacobsen* EXHIBIT G
 - B. Enrollment Dashboard Review, *Director S. Wu* EXHIBIT H
 - C. Program Sustainability, *VP A. Rodriguez and Dean D. Crampton* EXHIBIT I
 - D. Library Support, *Director, T. Gerolami* EXHIBIT J
 - E. President’s Meetings and Activities (Information Only) EXHIBIT K
- V. Adjournment

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