

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 13, 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 March 9, 2021 Board Minutes EXHIBIT A
- III. Board Reports
 - A. Chair’s Report – *Chair T. Saben*
 - 1. Committee Membership Review EXHIBIT B
 - B. Finance & Personnel Report – *Vice-Chair L. Newstead*
 - ACTION ITEM*
 - 1. Request Approval of the March 9, 2021 Committee Minutes EXHIBIT C
 - 2. Independent Audit Services’ Contract EXHIBIT D
 - INFORMATION ITEMS – Vice President C. Clark*
 - 3. Budget Report YTD – March 31, 2021 EXHIBIT E
 - 4. Revenue Budget and Fee Overview EXHIBIT F
 - Personnel Items – *Associate Vice President P. Alexander*
 - ACTION ITEMS*
 - 5. HR Personnel Report – EXHIBIT G
 - INFORMATION ITEMS*
 - 6. HR Quarterly Report EXHIBIT H
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *Director K. McNamara*
- IV. College Reports – *President J. Cox*
 - ACTION ITEMS*
 - A. Emeritus Nominations EXHIBITS I1 –I3
 - INFORMATION ITEMS*
 - B. Program Sustainability – Psychology and Human Services Overview EXHIBIT J
 - C. Project Forward Review EXHIBIT K
 - D. Nursing Update EXHIBIT L
 - E. President’s Meetings and Activities (Information Only) EXHIBIT M
- V. Adjournment

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