

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

May 11, 2021 – 4:00 PM

Remote: Zoom Meeting – Please contact [mhazlett@capecod.edu](mailto:mhazlett@capecod.edu) for access

- I. Call to Order
- II. Minutes
  - A. Request Approval of the April 13, 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 April 13, 2021 Committee Minutes EXHIBIT C
      - 2. FY2022 Student Fee Approval EXHIBIT D
      - 3. Madison Security Contract Renewal EXHIBIT E
      - 4. Parking Lot Repair, *Director J. MacKinnon* EXHIBIT F
    - INFORMATION ITEMS – Vice President C. Clark*
      - 5. FY2022 Budget and Operating Expenses Review EXHIBIT G
      - 6. Budget Report YTD – April 30, 2021 EXHIBIT H
    - Personnel Items – *Associate Vice President P. Alexander*
      - ACTION ITEMS*
        - 7. HR Personnel Report EXHIBIT I
  - C. Evaluation Committee Report – *Trustee J. McGrail*
    - ACTION ITEM*
      - 1. Request Approval of the April 13, 2021 Committee Minutes EXHIBIT J
  - D. Student Report – *Trustee M. Kennedy*
  - E. Foundation Report – *Director K. McNamara*
- IV. College Reports – *President J. Cox*
  - ACTION ITEMS*
    - A. Blue Economy Application Approval, *VP A. Rodriguez and Dean D. Crampton* EXHIBIT K
    - B. Project Forward CTP Change Approval, *VP A. Rodriguez* EXHIBIT L
  - INFORMATION ITEMS*
    - C. President’s Meetings and Activities (Information Only) EXHIBIT M
- V. Adjournment

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