

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 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 June 9, 2020 Board Minutes EXHIBIT A
 - B. Request Approval of the July 14, 2020 Board Retreat Minutes EXHIBIT B
- III. Board Reports
 - A. Chair’s Report –*Chair T. Saben*
 - B. Finance & Personnel Report –*Vice- Chair Laura Newstead*
INFORMATION ITEMS – Vice President C. Clark
 - 1. Summary of Summer Procurements EXHIBIT C
 - 2. Budget Report YTD – August 31, 2020 EXHIBIT D
Personnel Items – AVP P. Alexander
INFORMATION ITEMS
 - 3. HR Report Summary of Appointments and Retirements EXHIBIT E
 - 4. HR Quarterly Report EXHIBIT F
 - C. Strategic Committee Report – *Trustee D. Bushy*
ACTION ITEM
 - 1. Request Approval of the June 9, 2020 Committee Minutes EXHIBIT G
 - D. Student Report – *Trustee K. Murphy*
 - E. Foundation Report – *Director K. McNamara*
- IV. College Reports – *President J. Cox*
ACTION ITEM
 - A. Media Buying Vendor – 5HD, *Director, P. Stone* EXHIBIT H
INFORMATION ITEMS
 - B. Marketing Summary, *Director P. Stone*
 - C. Discussion of Procurement Threshold Approval Increase, *President J. Cox*
 - D. Reopening Summary, *President J. Cox*
 - E. Strategic Plan, *VP A. Rodriguez and Dean D. Crampton* EXHIBIT I
 - F. Enrollment Update, *Dean C. McCarey*
 - G. President’s Meetings and Activities (Information Only) EXHIBIT J
- V. Adjournment

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