

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 12, 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 December 8, 2020 Board Minutes EXHIBIT A
- III. Board Reports
 - A. Chair’s Report –*Chair T. Saben*
 - B. Finance & Personnel Report –*Vice- Chair Laura Newstead*
 - ACTION ITEMS*
 - 1. Request Approval of the December 8, 2020 Committee Minutes EXHIBIT B
 - INFORMATION ITEMS – Vice President C. Clark*
 - 2. Budget Report YTD – December 31, 2020 EXHIBIT C
 - Personnel Items – AVP P. Alexander
 - INFORMATION ITEMS*
 - 3. HR Report Summary of Appointments EXHIBIT D
 - 4. HR Quarterly Report EXHIBIT E
 - C. Student Report – *M. Kennedy*
 - D. Foundation Report – *CEO K. McNamara*
 - IV. College Reports – *President J. Cox*
 - ACTION ITEMS*
 - A. Tilden Arts Stair Repair, *Director J. MacKinnon* EXHIBIT F
 - INFORMATION ITEMS*
 - B. Blue Economy Degree, *Vice President A. Rodriguez and Dean D. Crampton* EXHIBIT G
 - C. Clery Report Update, *Chief, M. Padilla* EXHIBIT H
 - D. Nursing Update, *Dean P. Preston and Director A. Kilcoyne* EXHIBIT I
 - E. Radio Antenna and Station Update, *Dean McCarron* EXHIBIT J
 - F. President’s Meetings and Activities (Information Only) EXHIBIT K
 - V. Adjournment

Please contact mhazlett@capecod.edu for access to this meeting.