

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 13, 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 September 8, 2020 Board Minutes EXHIBIT A
- III. Board Reports
 - A. Chair’s Report
 - B. Finance & Personnel Report –*Vice-Chair L. Newstead*
INFORMATION ITEMS – Vice President C. Clark
 - 1. Frank and Maureen Wilkens Science and Engineering Building Update–*Payette* EXHIBIT B
 - 2. Budget Report YTD – September 30, 2020 EXHIBIT C*ACTION ITEM*
 - 3. Procurement Threshold Limit EXHIBIT D
 - 4. Request Approval of the September 8, 2020 Committee Minutes EXHIBIT EPersonnel Items – AVP P. Alexander
ACTION ITEMS
 - 5. HR Report of Appointments EXHIBIT F
 - C. Audit Committee Report – *Trustee W. Shain*
ACTION ITEM
 - 1. Financial Audit FY2020 EXHIBITS G1-G2
 - D. Strategic Planning Committee
ACTION ITEM
 - 1. Request Approval of the September 8, 2020 Committee Minutes EXHIBIT H
 - E. Foundation Report – *Director K. McNamara*
- IV. College Reports – *President J. Cox*
INFORMATION ITEMS
 - A. Data Dashboard Overview – *VP A. Rodriguez and Director S. Wu* EXHIBIT I
 - B. Nursing Update – *Interim Director A. Kilcoyne* EXHIBIT J
 - C. Enrollment and Student Trustee Election Updates – *Dean C. McCarey*
 - D. President’s Meetings and Activities (Information Only) EXHIBIT K
- V. Adjournment

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