

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA
May 10, 2022 – 4:00 PM

This meeting will be held remotely and in person. For access or attendance, please contact mkotbvanhogeand@capecod.edu .
The meeting will also be livestreamed. The URL for this month’s meeting:
<https://youtu.be/FIULXkC1g00>

- I. Call to Order
- II. Minutes
 - A. Request Approval of the April 11, 2022 Board Minutes EXHIBIT A
- III. Board Reports
 - A. Chair’s Report
 - B. Finance & Personnel Report –*Vice-Chair L. Newstead*
 - ACTION ITEMS*
 - 1. Request Approval of the April 11, 2022 Committee Minutes EXHIBIT B
 - 2. FY2023 Student Fee Approval, *President J. Cox, VP C. Clark* EXHIBIT C
 - INFORMATION ITEMS*
 - 3. Budget Report YTD – April 30, 2022, *VP C. Clark* EXHIBIT D
 - 4. FY2023 Budget and Operating Expenses Review, *VP C. Clark* EXHIBIT E
 - Personnel Items
 - ACTION ITEMS*
 - 5. HR Personnel Report, *AVP P. Alexander* EXHIBIT F
 - INFORMATION ITEMS*
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *CEO K. McNamara*
- IV. College Reports – *President J. Cox*
 - INFORMATION ITEMS*
 - 1. FY2023 Student Trustee and SGA Introductions, *C. Ellis, O. Williams, S. O’Brien and K. Robbins*
 - 2. President’s Meetings and Activities (Information Only) EXHIBIT G
- V. Adjournment

The Finance & Personnel Committee will meet at 3:15 PM.