

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 14, 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/AnQ9MEmDLDC>

- I. Call to Order
- II. Minutes
 - A. Request Approval of the May 10, 2022 Board Minutes EXHIBIT A
- III. Board Reports
 - Chair's Report – *Chair T. Saben*
 - 1. Committee Membership EXHIBIT B
 - 2. FY2023 Board and Finance & Personnel Committee Meetings EXHIBIT C
 - B. Finance & Personnel Report – *Vice-Chair L. Newstead*
 - 1. ACTION ITEM - Request Approval of the May 10, 2022 Committee Minutes EXHIBIT D
 - 2. ACTION ITEM - FY2023 College Operations Budget EXHIBIT E
 - 3. Budget Report YTD – May 31, 2022 - *Vice President C. Clark* EXHIBIT F
 - 4. FMWSEC Payments - *Vice President C. Clark* EXHIBIT G
 - Personnel Items – *Associate Vice President P. Alexander*
 - 1. HR Quarterly Report EXHIBIT H
 - 2. ACTION ITEM - HR Personnel Report EXHIBIT I
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *Director K. McNamara*
- IV. College Reports – *President J. Cox*
 - A. Morgan State University Visit – *Academic Coordinator S. Semedo, President J. Cox*
 - B. ACTION ITEM - Land Acknowledgement, *Academic Coordinator S. Semedo, Dean C. McCarron* EXHIBIT J
 - C. ACTION ITEM - President's Summer Board Authority EXHIBIT K
 - D. Strategic Plan Goal Attainment AY2021-2022, *Vice President K. Vranos, Director S. Wu* EXHIBIT L
 - E. ACTION ITEM - EAB Navigate, *Vice President K. Vranos, Dean A. Quitadamo* EXHIBIT M
 - F. President's Meetings and Activities (Information Only) EXHIBIT N
- V. Adjournment

The Evaluation Committee will meet at 3:15PM

The Finance & Personnel Committee will meet at 3:30 PM.

Board Retreat – July 19 8:30AM - Hyannis Center