

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

March 8, 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/rVrE5Q92R9Q>

- I. Call to Order
- II. Minutes
 - A. Request Approval of the February 8, 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 February 8, 2022 Committee Minutes EXHIBIT B
 - 2. Emergency Backup Generator Procurement, *VP C. Clark, Director J. MacKinnon* EXHIBIT C
 - INFORMATION ITEMS – VP C. Clark*
 - 3. Budget Report YTD – February 28, 2022 EXHIBIT D
 - 4. CARES Act and American Rescue Plan Update EXHIBIT E
 - 5. Procurements \$50,000 - \$100,000 EXHIBIT F
 - Personnel Items
 - ACTION ITEMS*
 - 6. HR New Hires/Appointments, *AVP P. Alexander* EXHIBIT G
 - 7. HR Re-Appointments/MCCC Faculty & Unit Professionals, *AVP P. Alexander* EXHIBIT H
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *CEO K. McNamara*
- IV. College Reports – *President J. Cox*
 - INFORMATION ITEMS*
 - 1. Title Search Update – *President J. Cox, VP C. Clark* EXHIBIT I
 - 2. Policy Review - Trustee Indemnification, *President J. Cox, VP C. Clark* EXHIBIT J
 - 3. FY2023 Community College Budget/Legislative Priorities, *President J. Cox* EXHIBIT K
 - 4. President's Meetings and Activities (Information Only) EXHIBIT L
- V. Adjournment

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