

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 8, 2022 – 4:00 PM

This meeting will be held remotely. For access please contact mkotbvanhogeand@capecod.edu .
The meeting will also be livestreamed. The URL for this month's meeting: https://youtu.be/uq_m1Iyy6Yw

- I. Call to Order
- II. Minutes
 - A. Request Approval of the January 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 January 11, 2022 Committee Minutes EXHIBIT B
 - 2. Power Purchase Agreement - *VP C. Clark* EXHIBIT C
 - INFORMATION ITEMS – VP C. Clark*
 - 3. Budget Report YTD – January 31, 2022 EXHIBIT D
 - Personnel Items
 - ACTION ITEMS*
 - 4. HR Report of Appointments, *AVP P. Alexander* EXHIBIT E
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *CEO K. McNamara*
- IV. College Reports – *President J. Cox*
 - INFORMATION ITEMS*
 - 1. DCAMM Title Report – *Pres. J. Cox, VP C. Clark, P. Crowley, Deputy Commissioner* EXHIBIT F1-F2
 - 2. Funeral Service Transfer of Charitable Assets – *President J. Cox* EXHIBIT G
 - 3. STEM Starter Academy – *Dean Crampton, Director Burger* EXHIBIT H1-H2
 - 4. Nursing Update – *Dean Preston, Director Kilcoyne* EXHIBIT I
 - 5. President's Meetings and Activities (Information Only) EXHIBIT J
- V. Adjournment

The Finance & Personnel Committee will meet at 3:45PM.