

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 11, 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/ylryYoxachHw>

- I. Call to Order
- II. Minutes
 - A. Request Approval of the December 14, 2021 Board Minutes EXHIBIT A
- III. Board Reports
 - A. Chair's Report
 - B. Finance & Personnel Report – *Vice-Chair L. Newstead*
 - ACTION ITEM*
 - 1. Request Approval of the December 14, 2021 Committee Minutes EXHIBIT B
 - 2. AV Technology FMWSEC - *VP C. Clark* EXHIBIT C
 - INFORMATION ITEMS – VP C. Clark*
 - 3. Budget Report YTD – December 31, 2021 EXHIBIT D
 - Personnel Items –
 - ACTION ITEMS*
 - 4. HR Report of Appointments, *AVP P. Alexander* EXHIBIT E
 - INFORMATION ITEMS*
 - 5. HR Quarterly Report – *AVP P. Alexander* EXHIBIT F
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *CEO K. McNamara*
- IV. College Reports – *President J. Cox*
 - ACTION ITEMS*
 - 1. Naming Policy - Review and Update - *President J. Cox* EXHIBIT G
 - INFORMATION ITEMS*
 - 2. Hyflex Blended Learning – *VP K. Vranos* EXHIBIT H1 - H2
 - 3. Enrollment Update – *Dean C. McCarey* EXHIBIT I
 - 4. Dashboard – Student Success – *Director S. Wu* EXHIBIT J
 - 5. Vaccination Update - *VP C. Clark* EXHIBIT K
 - 6. President's Meetings and Activities (Information Only) EXHIBIT L
- V. Adjournment

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