

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 12, 2021 – 4:00 PM

Based on CDC guidelines, in person attendance is limited and a reservation is required.

The meeting will also be livestreamed.

Please contact [mkotbvanhogezaand@capecod.edu](mailto:mkotbvanhogezaand@capecod.edu) for access.

- I. Call to Order
- II. Minutes
  - A. Request Approval of the September 14, 2021 Board Minutes EXHIBIT A
- III. Board Reports
  - A. Chair's Report
    - ACTION ITEM*
    - 1. Committee Assignments EXHIBIT B
  - B. Finance & Personnel Report –*Vice-Chair L. Newstead*
    - ACTION ITEM*
    - 1. Request Approval of the June 8, 2021 Committee Minutes EXHIBIT C
    - 2. COVID-19 Vaccination – *Vice President C. Clark* EXHIBIT D
    - INFORMATION ITEMS – Vice President C. Clark*
    - 3. Budget Report YTD – September 30, 2021 EXHIBIT E
    - Personnel Items –
      - ACTION ITEMS*
      - 4. HR Report of Appointments, *AVP P. Alexander* EXHIBIT F
  - C. Audit Committee Report, *Trustee W. Shain*
    - ACTION ITEM*
    - 1. Financial Audit FY2021 – *O'Connor & Drew PC and M. Stoltzfus, Comptroller* EXHIBIT G
  - D. Evaluation Committee Report – *Trustee J. McGrail*
    - ACTION ITEM*
    - 1. Request Approval of the October 4, 2021 Committee Minutes EXHIBIT H
    - 2. Presidential Evaluation and Resolution EXHIBITS I-1 and I-2
  - E. Student Report – *Trustee M. Kennedy*
  - F. Foundation Report – *CEO K. McNamara*
- IV. College Reports – *President J. Cox*
  - ACTION ITEM*
  - 1. FY2021 Foundation Gifts to the College EXHIBIT J
  - INFORMATION ITEMS*
  - A. Dental Hygiene Update –*Director M. Dryer* EXHIBIT K
  - B. Frank and Maureen Wilkens Science and Engineering Center, *VP C. Clark* EXHIBIT L
  - C. President's Meetings and Activities (Information Only) EXHIBIT M
- V. Adjournment

The Executive Committee will meet at 3:40PM.

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