

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 9, 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 for access.

- I. Call to Order
- II. Minutes
 - A. Request Approval of the October 12, 2021 Board Minutes EXHIBIT A
- III. Board Reports
 - A. Chair’s Report –*Chair T. Saben*
 - B. Finance & Personnel Report – *Vice-Chair L. Newstead*
 - INFORMATION ITEMS – VP C. Clark*
 - 1. Budget Report YTD – October 31, 2021 EXHIBIT B
 - 2. Laerdal Medical Corporation Purchase for Nursing Program EXHIBIT C
 - Personnel Items – *AVP P. Alexander*
 - ACTION ITEM:*
 - 1. HR Report Summary EXHIBIT D
 - INFORMATION ITEMS*
 - C. Student Report – *Trustee M. Kennedy*
 - D. Foundation Report – *CEO K. McNamara*
- IV. College Reports – *President J. Cox*
 - INFORMATION ITEMS*
 - A. Student Vaccination Requirement – *VP C. Clark, Dean C. McCarey* EXHIBIT E
 - B. Commonwealth Honors Program – *Prof. K. Martin* EXHIBIT F
 - C. Dashboard - Enrollment Update, *Director S. Wu, Dean C. McCarey* EXHIBIT G
 - D. Arts and Humanities, *Dean C. McCarron, VP K. Vranos* EXHIBIT H
 - E. President’s Meetings and Activities (Information Only) EXHIBIT I
- A. Adjournment
 - 3:45 PM Finance and Personnel Committee