

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 11, 2023 – 4:00 PM

This meeting will be held virtually and in-person. For access or attendance, please contact jgraney@capecod.edu. The meeting will also be livestreamed. The URL for this month's meeting: <https://youtu.be/la1MqrCCE2U>

- I. **Call to Order**
- II. **Minutes**
 - A. Request Approval of the March 14, 2023 Board Minutes EXHIBIT A
- III. **Board Reports**
 - A. Chair's Report – *Chair T. Saben*
 - B. Finance & Personnel Report – *Vice Chair L. Newstead*
 - ACTION ITEMS (Finance)*
 - 1. Request Approval of the March 14, 2023 Committee Minutes EXHIBIT B
 - 2. DCAMM Land Maintenance Agreement – *President Cox; VP Clark; P. Crowley & B. Whitney, DCAMM* EXHIBIT C
 - 3. Procurement over \$100,000 -- Parking Lot 12 – *VP C. Clark; J. MacKinnon, Director* EXHIBIT D
 - 4. Fee Policy – *VP C. Clark; President Cox* EXHIBIT E
 - 5. Proposed FY2024 Operating Budget – *VP C. Clark* EXHIBIT F
 - INFORMATION ITEMS (Finance)*
 - 6. Procurement \$50,000 - \$100,000 – *VP C. Clark* EXHIBIT G
 - 7. Budget Report YTD – March 31, 2023 -- *VP C. Clark* EXHIBIT H
 - ACTION ITEMS (Personnel)*
 - 8. HR Personnel Actions Report – *AVP Paul Alexander* EXHIBIT I
 - INFORMATION ITEMS (Personnel)*
 - 9. HR & Affirmative Action Report – *AVP Paul Alexander* EXHIBIT J
 - C. Student Report -- *Trustee O. Williams*
 - D. Foundation Report -- *CEO K. McNamara*
- IV. **College Reports – President J. Cox**
 - ACTION ITEMS*
 - 1. Emeritus Nominations – *Dean C. McCarron* EXHIBIT K
 - 2. BSU – Funeral Service Agreement – *President Cox* EXHIBIT L
 - INFORMATION ITEMS*
 - 3. High School Pathways & Dual Enrollment Programs – *Dean C. McCarey* EXHIBIT M
 - 4. President's Meetings and Activities (Information Only) EXHIBIT N
- V. **Adjournment**

3:30 PM Finance & Personnel Committee

