

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 14, 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/4WjHtjq-LdE>

- I. **Call to Order**

- II. **Minutes**
 - A. Request Approval of the January 10, 2023 Board Minutes EXHIBIT A

- III. **Board Reports**
 - A. Chair's Report – *Chair T. Saben*
 - 1. National Legislative Summit update
 - B. Finance & Personnel Report
 - ACTION ITEMS (Finance)*
 - 2. Request Approval of the January 10, 2023 Committee Minutes EXHIBIT B
 - INFORMATION ITEMS (Finance)*
 - 3. Procurement \$50,000 -- \$100,000 -- *VP C. Clark* EXHIBIT C
 - 4. Budget Report YTD -- January 31, 2023 -- *VP C. Clark* EXHIBIT D
 - ACTION ITEMS (Personnel)*
 - 5. HR Report of Appointments -- *AVP P. Alexander* EXHIBIT E
 - INFORMATION ITEMS (Personnel)*
 - 6. HR Appointments & Resignation -- *AVP P. Alexander* EXHIBIT F
 - C. Student Report -- *Trustee O. Williams*
 - D. Foundation Report -- *CEO K. McNamara* EXHIBIT G

- IV. **College Reports – President J. Cox**
 - A. Psychology Program Update -- *Professor Sergio Marini & Professor Ife Togun* EXHIBIT H
 - B. Center for Corporate and Professional Education Update -- *Director T. Jacobsen* EXHIBIT I
 - C. Marine Technology Lab Update & Tour -- *Director T. Jacobsen; Curt Ainsworth, Marine Technology Coordinator/Instructor* EXHIBIT J
 - D. President's Meetings and Activities (Information Only) EXHIBIT K

- V. **Adjournment**

3:30 PM Finance & Personnel Committee

