

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 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/WEUZ1W1OzCA>

- I. **Call to Order**
- II. **Minutes**
 - A. Request Approval of the February 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)*
 - 2. Request Approval of the February 14, 2023 Committee Minutes EXHIBIT B
 - 3. Procurement – Henry Schein for Dental Hygiene \$202,890 – *VP C. Clark* EXHIBIT C
 - 4. Procurement – AeroTrain Corp. for AMT \$184,600 – *VP C. Clark* EXHIBIT D
 - INFORMATION ITEMS (Finance)*
 - 5. Procurement \$50,000 – \$100,000 -- *VP C. Clark* EXHIBIT E
 - 6. Budget Report YTD – February 28, 2023 -- *VP C. Clark* EXHIBIT F
 - 7. Annual Security Report -- *VP C. Clark; D. McGraw, Interim Police Chief* EXHIBIT G
 - ACTION ITEMS (Personnel)*
 - 8. HR Report of Appointments, Reappointments & Rank Changes – *AVP P. Alexander* EXHIBIT H
 - INFORMATION ITEMS (Personnel)*
 - 9. HR Report of Resignations – *AVP P. Alexander* EXHIBIT I
 - C. Student Report -- *Trustee O. Williams*
 - D. Foundation Report -- *CEO K. McNamara*
- IV. **College Reports – President J. Cox**
 - ACTION ITEMS*
 - A. COVID Policy Update – *VP C. Clark* EXHIBIT J
 - INFORMATION ITEMS*
 - B. Enrollment Trends – *K. Vranos* EXHIBIT K
 - C. 2024 Budget Priorities – *J. Cox* EXHIBIT L
 - D. Student Fees – *VP C. Clark* EXHIBIT M
 - E. Building Rental/Usage Fees – *VP C. Clark* EXHIBIT N
 - F. President's Meetings and Activities (Information Only) EXHIBIT O
- V. **Adjournment**

3:30 PM Finance & Personnel Committee

