

**CAPE COD COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**May 9, 2023 – 4:00 PM**

**This meeting will be held virtually and in-person. For access or attendance, please contact [jgraney@capecod.edu](mailto:jgraney@capecod.edu). The meeting will also be livestreamed. The URL for this month's meeting: <https://youtube.com/live/M4umLhEwZ9M?feature=share>**

**I. Call to Order**

**II. Minutes**

- A. Request Approval of the April 11, 2023 Board Minutes EXHIBIT A

**III. Board Reports**

- A. Chair's Report – (*ACCT Conference*) -- Chair T. Saben  
B. Finance & Personnel Report – *Vice Chair L. Newstead*

*ACTION ITEMS (Finance)*

1. Request Approval of the April 11, 2023 Committee Minutes EXHIBIT B  
2. FY 2024 Operating Budget – *VP C. Clark* EXHIBIT C  
3. Fee Pass-through Practices – *VP C. Clark* EXHIBIT D

*INFORMATION ITEMS (Finance)*

4. Budget Report YTD – April 30, 2023 -- *VP C. Clark* EXHIBIT E  
5. Procurement \$50,000 – \$100,000 -- *VP C. Clark* EXHIBIT F

*ACTION ITEMS (Personnel)*

6. HR Personnel Report – *AVP P. Preston* EXHIBIT G  
C. Student Report -- *Trustee O. Williams*  
D. Foundation Report -- *CEO K. McNamara*

**IV. College Reports – President J. Cox**

*INFORMATION ITEMS*

1. Updated Math Pathways – *Dean D. Crampton* EXHIBIT H  
2. EAB Overview – *Dean A. Quitadamo* EXHIBIT I  
3. President's Meetings and Activities (Information Only) EXHIBIT J

**V. Adjournment**

3:30 PM Finance & Personnel Committee

