

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 13, 2023 – 4:00 PM

This meeting will be held virtually and in-person at the Hyannis Center. For access or attendance, please contact jgraney@capecod.edu. The meeting will also be livestreamed. The URL for this month’s meeting: <https://youtube.com/live/oYPJ4MrzQcQ?feature=share>

I. Call to Order

II. Minutes

- A. Request Approval of the May 9, 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 May 9, 2023 Committee Minutes EXHIBIT B
2. Comprehensive Fee & Technology Fee Update – *VP C. Clark* EXHIBIT C

INFORMATION ITEMS (Finance)

3. Budget Report YTD – April 30, 2023 -- *VP C. Clark* EXHIBIT D

ACTION ITEMS (Personnel)

4. HR Personnel Report – *AVP P. Preston* EXHIBIT E
C. Student Report
D. Foundation Report -- *CEO K. McNamara*

IV. College Reports – President J. Cox

ACTION ITEMS

1. Summer Signing Authority – *President J. Cox* EXHIBIT F

INFORMATION ITEMS

2. Campus Wellness – *Director, Student Wellness, Dr. M. Weir* EXHIBIT G

V. Adjournment

3:30 PM Evaluation Committee

3:35 PM Finance & Personnel Committee

