

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 11, 2022 – 4:00 PM

This meeting will be held remotely and in person. For access or attendance, please contact lcrawley@capecod.edu.

The meeting will also be livestreamed. The URL for this month's meeting:

<https://youtu.be/6DHcKuvOg18>

- I. Call to Order
- II. Minutes
 - A. Request Approval of the September 13, 2022 Board Minutes EXHIBIT A
- III. Board Reports
 - A. Chair's Report – *Chair T. Saben*
 - B. Finance & Personnel Report – *Vice-Chair L. Newstead*
 - ACTION ITEMS*
 - 1. Request Approval of the September 13, 2022 Committee Minutes EXHIBIT B
 - 2. Contract approval – NIDA Corporation Software & Equipment Purchase (AMT) EXHIBIT C
 - 3. Media Purchasing Contract 5HD Extension EXHIBIT D
 - INFORMATION ITEMS – Vice President C. Clark*
 - 4. Budget Report YTD – September 30, 2022 EXHIBIT E
 - 5. Procurements \$50,000 - \$100,000 Under Presidential Authority EXHIBIT F
 - ACTION ITEMS*
 - 6. HR Report of Appointments and Reappointments, AVP *P. Alexander* EXHIBIT G
 - INFORMATION ITEMS – Associate Vice President P. Alexander*
 - 7. HR Report Summary of Fall New Hires, Retirements and Resignations
 - C. Audit Committee Report
 - ACTION ITEM*
 - 1. Financial Audit FY2022 Narrative EXHIBIT H1
 - 2. Financial Audit FY2022– David Dilulis and Brian Crowley of *O'Connor & Drew PC* and *M. Stoltzfus, Comptroller* EXHIBIT H2
 - D. Evaluation Committee Report – *Trustee J. McGrail*
 - ACTION ITEMS*
 - 1. Request Approval of the October 5, 2022 Committee Minutes EXHIBIT I
 - 2. Presidential Evaluation and Resolution EXHIBIT J1/J2
 - E. Student Report – *Trustee O. Williams*
 - F. Foundation Report – *CEO K. McNamara*
- IV. College Reports – *President J. Cox*
 - INFORMATION ITEM*
 - A. Student Wellness Fall Update – *Dean C. McCarey* EXHIBIT K
 - B. President's Meetings and Activities (Information Only) EXHIBIT L
- V. Adjournment

The Evaluation Committee will meet at 3:15PM.

The Finance & Personnel Committee will meet at 3:30 PM.