

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 8, 2022 – 4:00 PM

This meeting will be held remotely and in person. For access or attendance,  
please contact [lcrawley@capecod.edu](mailto:lcrawley@capecod.edu).

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

<https://youtu.be/nrLjRBIBL9c>

- I. Call to Order
- II. Minutes
  - A. Request Approval of the October 11, 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. Restroom Accessibility Project EXHIBIT B
      - 2. Investment Policy Update EXHIBIT C
    - INFORMATION ITEMS – Vice President C. Clark*
      - 3. Budget Report YTD – October 31, 2022 EXHIBIT D
      - 4. Procurements \$50,000 - \$100,000 EXHIBIT E
      - 5. DCAMM Funded Capital Projects EXHIBIT F
    - ACTION ITEMS*
      - 6. HR Report of Appointments and Other Actions, AVP *P. Alexander* EXHIBIT G
  - C. Student Report – *Trustee O. Williams*
  - D. Foundation Report – *CEO K. McNamara* EXHIBIT H
- IV. College Reports – *President J. Cox*
  - INFORMATION ITEM*
    - A. Addiction Counselor Certificate Program EXHIBIT I
    - B. Autumn Feast EXHIBIT J
    - C. President's Meetings and Activities (Information Only) EXHIBIT K
- V. Adjournment

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