

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 13, 2022 – 4:00 PM

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

The meeting will also be livestreamed. The URL for this month's meeting: <https://youtu.be/qltnlWwZXkc>

- I. Call to Order
  - II. Minutes
    - A. Request Approval of the June 14, 2022 Board Minutes EXHIBIT A
    - B. Request Approval of the July 13, 2022 Board Retreat Minutes EXHIBIT B
  - III. Board Reports
    - A. Chair's Report – *Chair T. Saben*
    - B. Finance & Personnel Report – *Vice-Chair L. Newstead*
      - ACTION ITEM:*
        - 1. Request Approval of the June 14, 2022 Committee Minutes EXHIBIT C
        - INFORMATION ITEMS – Vice President C. Clark*
        - 2. Summary of Summer Procurements EXHIBIT D
        - 3. Budget Report YTD – August 31, 2021 EXHIBIT E
        - 4. Personnel Items – *AVP P. Alexander*
        - INFORMATION ITEMS*
        - 5. HR Report Summary of Summer Appointments, Retirements and Resignations EXHIBIT F
        - 6. HR Quarterly Report EXHIBIT G
    - C. Evaluation Committee – *Committee Chair J. McGrail*
      - ACTION ITEMS:*
        - 1. Request Approval of the June 14, 2022 Committee Minutes EXHIBIT H
        - 2. Request Approval of the August 30, 2022 Committee Minutes EXHIBIT I
    - D. Student Report – *Trustee O. Williams*
    - E. Foundation Report – *CEO K. McNamara*
  - IV. College Reports – *President J. Cox*
    - ACTION ITEM*
      - A. FY2021 Gifts to the College, *President J. Cox* EXHIBIT J
      - INFORMATION ITEMS*
      - B. Reorganization Plan, *VP Vranos* EXHIBIT K1-2
      - C. Community College Survey of Student Engagement, *Director S. Wu* EXHIBIT L
      - D. Enrollment Update, *Dean C. McCarey* EXHIBIT M
      - E. Nursing Update, *Dean P. Preston, Director A. Kilcoyne* EXHIBIT N
      - F. IT Update, *Interim CITO C. Phelan* EXHIBIT O
      - G. President's Meetings and Activities (Information Only) EXHIBIT P
  - V. Adjournment
- 3:45PM Finance and Personnel Committee