

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

Lorusso Solarium

November 14, 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/lplUrxMm9sk?feature=share>

I. **Call to Order**

II. **Minutes**

- A. Request Approval of the October 12, 2023 Board Minutes ..... EXHIBIT A

III. **Board Reports**

- A. Chair's Report – *L. Newstead, Vice Chair*

- B. Finance & Personnel Report – *L. Newstead, Vice Chair*

*ACTION ITEMS (Finance) -- C. Clark, VP*

1. Request Approval of the October 12, 2023 F&P Committee Minutes ..... EXHIBIT B  
2. Procurements over \$100k – Midwest Turbines, PT-6 Engines & Engine Stands ..... EXHIBIT C

*INFORMATION ITEMS (Finance) -- C. Clark, VP*

3. Budget Report YTD – October 31, 2023 ..... EXHIBIT D  
4. Introduction of New Chief of Public Safety

*ACTION ITEMS (Personnel) – P. Preston, AVP & CHRO*

5. Personnel Report – Reappointments, Reclassifications, Resignations, Retirements ..... EXHIBIT E

- C. Presidential Evaluation Committee

*ACTION ITEMS*

1. Request Approval of the October 12, 2023 F&P Committee Minutes ..... EXHIBIT F

- D. Student Report – *A. Marshall, Student Trustee*

- E. Foundation Report -- *K. McNamara, Foundation CEO*

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

- A. Title III Report – *K. Vranos, VP* ..... EXHIBIT G

- B. Social Media Strategies & Outcomes – *P. Stone, Director* ..... EXHIBIT H

- C. President's Meetings and Activities (*Information Only*) ..... EXHIBIT I

V. **Adjournment**

3:30 PM Finance & Personnel Committee – Lorusso Solarium

3:55 PM Presidential Evaluation Committee – Lorusso Solarium