

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

Lorusso Solarium

January 9, 2024 – 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/U\\_88a1gv0R4?feature=share](https://youtube.com/live/U_88a1gv0R4?feature=share)

I. **Call to Order**

II. **Minutes**

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

III. **Board Reports**

A. Chair's Report – *T. Saben, Chair*

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

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

1. December 12, 2023 Finance & Personnel Committee Minutes .....EXHIBIT B

2. Procurements between \$50,000 - \$100,000 .....EXHIBIT C

3. Budget Report YTD – December 31, 2023 .....EXHIBIT D

4. DCAMM Land Transfer Update .....EXHIBIT E

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

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

C. Student Report – *A. Marshall, Student Trustee*

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

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

A. Retention Rate & Student Success Rate – *Dr. S. Wu, Director* .....EXHIBIT G

B. Wellness Update – *Dr. M. Weir, Chief Wellness Officer* .....EXHIBIT H

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

V. **Adjournment**

3:30 PM Finance & Personnel Committee – Lorusso Solarium