

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
Hyannis Center, 540 Main Street, Hyannis, MA 02601
June 11, 2024 – 12:15 PM

This meeting will be held virtually and in-person. For access or attendance, please contact jgraney@capecod.edu. The meeting will also be livestreamed. The URL for this month's meeting: https://youtube.com/live/Z_K3c_Bilxw?feature=share

I. Call to Order

II. Public Comments

III. Minutes

- A. Request Approval - May 14, 2024 Board Minutes.....EXHIBIT A

IV. Board Reports

- A. Chair's Report – *T. Saben, Chair*

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

ACTION ITEMS (Finance – C. Clark, VP)

- 1. Request Approval – May 14, 2024 Finance & Personnel Committee MinutesEXHIBIT B
- 2. Procurements Over \$100k – Gym FloorEXHIBIT C

INFORMATION ITEMS (Finance – C. Clark, VP)

- 3. Procurements \$50,000 - \$100,000EXHIBIT D
- 4. Budget Report YTD - May 31, 2024EXHIBIT E

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

- 5. Personnel Actions ReportEXHIBIT F

- C. Student Report

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

V. College Reports

- A. Dual Enrollment Pre-Nursing Pathway – *M. Targino-VanBeber*EXHIBIT G

ACTION ITEMS (J. Cox, President)

- B. Summer Signing Authority – *J. Cox, President*EXHIBIT H
- C. President's Meetings and Activities (*Information Only*)EXHIBIT I

VI. Adjournment