

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
Lorusso Solarium
May 14, 2024 – 4:00 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/w7joh14zlS8?feature=share>

I. Call to Order

II. Minutes

- A. Request Approval - April 9, 2024 Board MinutesEXHIBIT A

III. 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 – April 9, 2024 Finance & Personnel Committee MinutesEXHIBIT B
- 2. FY2025 Operating BudgetEXHIBIT C

INFORMATION ITEMS (Finance – C. Clark, VP)

- 3. Procurements \$50k-\$100k – G&H Heating & Cooling; Quadiant, Inc.....EXHIBIT D
- 4. Budget Report YTD - April 30, 2024EXHIBIT E

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

- 5. Personnel Actions ReportEXHIBIT F

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

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

IV. College Reports

- A. Land Use Task Force Update – *J. Flores, Trustee, G. Vasvatekis, Trustee*EXHIBIT G

- B. Adult Education Center Update – *C. McCarron, Dean, J. Gallagher, Director*EXHIBIT H

- C. Performing Arts Program Update – *V. Trudeau, Assistant Professor*EXHIBIT I

- D. Strategic Planning Update – *K. Vranos, VP*EXHIBIT J

- E. President’s Meetings and Activities (*Information Only*)EXHIBIT K

V. Adjournment

3:30 PM Finance & Personnel Committee – Lorusso Solarium