

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
Lorusso Solarium
April 9, 2024 – 4:00 PM

This meeting will be held virtually and in-person. For access or attendance, please contact igraney@capecod.edu. The meeting will also be livestreamed. The URL for this month’s meeting: https://youtube.com/live/1jDCTkbO_Jo?feature=share

I. Call to Order

II. Minutes

- A. Request Approval - March 12, 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 - March 12, 2024 Finance & Personnel Committee MinutesEXHIBIT B
- 2. Procurements over \$100k – Pacific SimulatorsEXHIBIT C
- 3. FY2025 Student FeesEXHIBIT D

INFORMATION ITEMS (Finance – C. Clark, VP)

- 4. Procurements \$50k-\$100k – Ockers Co. & EAB Global, Inc.EXHIBIT E
- 5. Budget Report YTD - March 31, 2024EXHIBIT F
- 6. Proposed FY2025 Operating BudgetEXHIBIT G
- 7. Annual Clery Security Report – *Steven Connor, Director of Public Safety*.....EXHIBIT H

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

- 8. Personnel Actions ReportEXHIBIT I

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

- 9. HR Quarterly ReportEXHIBIT J

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

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

IV. College Reports

- A. Emeritus Appointments – *P. Preston, AVP/CHRO*EXHIBIT K

- B. Equity Matrix – *S. Wu, Director*EXHIBIT L

- C. President’s Meetings and Activities (*Information Only*)EXHIBIT M

V. Adjournment

3:30 PM Finance & Personnel Committee – Lorusso Solarium