

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
Lorusso Solarium
January 14, 2025 – 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/2Y2n5ntgaj0?feature=share>

I. Call to Order

II. Minutes

- A. Request Approval of the December 10, 2024 Board Minutes.....EXHIBIT 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 of the December 10, 2024 F&P Committee MinutesEXHIBIT B
- 2. Procurements over \$100,000 -- YSI/Xylem Water Testing EquipmentEXHIBIT C

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

- 3. Budget Report YTD – November 30, 2024EXHIBIT D

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

- 4. Personnel ReportEXHIBIT E

- C. Student Report – *S. Gutierrez, Student Trustee*
- D. Foundation Report -- *K. McNamara, Foundation CEO*

IV. College Reports – J. Cox, President

- A. Projects Update – *C. Clark, VP*EXHIBIT F
- B. Enrollment & Retention Update – *S. Wu, Director*EXHIBIT G
- C. Strategic Communications & Marketing Update – *P. Stone, Director*EXHIBIT H
- D. President’s Meetings and Activities (*Information Only*)EXHIBIT I

V. Executive Session -- under G.L. c. 30A, § 21to consider the purchase, exchange, lease or value of real property, the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

VI. Adjournment

3:30 PM Finance & Personnel Committee – Lorusso Solarium