

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

Lorusso Solarium

March 11, 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/Ros8GQ2yvBo?feature=share>

I. **Call to Order**

II. **Minutes**

- A. Request Approval of the January 14, 2025 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 of the January 14, 2025 F&P Committee MinutesEXHIBIT B

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

2. Budget Report YTD – January-February 2025EXHIBIT C

3. Procurements \$50,000-\$100,000EXHIBIT 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. President and Trustee Resource Manual Review – *Gina Yarbrough, Gen. Counsel*EXHIBIT F

B. Fees Update – *C. Clark, VP*EXHIBIT G

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

V. **Adjournment**

3:30 PM Finance & Personnel Committee – Lorusso Solarium