

CAPE COD COMMUNITY COLLEGE
BOARD OF TRUSTEES
Lorusso Solarium
April 08, 2025 – 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/3sKIXt_bkKs?feature=share

I. Call to Order

II. Minutes

- A. Request Approval of the March 11, 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 March 11, 2025 F&P Committee MinutesEXHIBIT B
- 2. Procurements over \$100,000EXHIBIT C

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

- 3. Budget Report YTD – March 2025EXHIBIT D
- 4. Procurements \$50,000-\$100,000EXHIBIT E

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

- 5. Personnel Report – March 2025EXHIBIT F

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

IV. College Reports – J. Cox, President

- A. Project Forward Update – *C. McCarron, Dean; H. Perrin, Director*EXHIBIT G
- B. EMS Paramedic Certificate Update – *C. Greene, VP; M. Malone, Director*EXHIBIT H
- C. Fees Update – *C. Clark, VP*EXHIBIT I
- D. Emeritus Nominations – *C. McCarron, Dean*EXHIBIT J
- E. President’s Meetings and Activities (*Information Only*)EXHIBIT K

V. Adjournment

3:30 PM Finance & Personnel Committee – Lorusso Solarium