

CAPE COD COMMUNITY COLLEGE

BOARD OF TRUSTEES

Lorusso Solarium

October 8, 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/7hDFWpxo4qk?feature=share>

I. **Call to Order**

II. **Minutes**

- A. Request Approval of the September 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 September 10, 2024 Finance & Personnel MinutesEXHIBIT B
2. Procurements over \$100,000 – Jet Security.....EXHIBIT C
3. Audit ReportEXHIBIT D

INFORMATION ITEMS (Finance – C. Clark, VP)

4. Budget Report YTD – September 30, 2024.....EXHIBIT E
5. Procurements \$50,000 – \$100,000 – Compass IT Compliance, LLCEXHIBIT F
6. AMT Hangar Lease Triple Net Posting UpdateEXHIBIT G

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

7. Personnel Actions ReportEXHIBIT H

- C. Evaluation Committee Report – *J. McGrail, Committee Chair*

ACTION ITEMS

1. Presidential Evaluation and Resolution.....EXHIBIT I1-2

- D. Student Report – *Sara Gutierrez, Student Trustee*
E. Foundation Report -- *K. McNamara, Foundation CEO*

IV. **College Reports – J. Cox, President**

- F. Strategic Planning Update – *S. Wu, Director; P. Preston, AVP & CHRO*.....EXHIBIT J
G. Fall Enrollment Update FY2024 – *S. Wu, Director*.....EXHIBIT K
H. OER & Wilkens Library & Academic Support Centers – *T. Gerolami, Director*EXHIBIT L
I. Cybersecurity Awareness MonthEXHIBIT M
J. President's Meetings and Activities (Information Only).....EXHIBIT N

V. **Adjournment**

3:30 PM Finance & Personnel Committee