



Office of the  
Vice President for  
Administration & Finance

## February, 2021 Audit and Finance Committee Zoom Meeting

**Date:** Tuesday, Feb 9

**Time:** 10am

**Zoom Info:** <https://hcc-edu.zoom.us/j/97523273003?pwd=R09tZWswcEFxdk1JS0cvK3g2dzRIQT09>

Meeting ID: 975 2327 3003

Passcode: 238200

### **Agenda:**

- Approval of January 2021 meeting minutes
- Eaton Vance Performance Report
- Stimulus Funding Update
- EY Parthenon Update
- *Updated CEM Fee:* The College is currently paying \$150 review course fee (CPL 001) to faculty towards a portfolio review to provide credit for prior learning. The proposed course fee covers the cost of paying faculty to evaluate the student's portfolio. This fee should now be changed to \$50/credit awarded.

*Recommended Motion:* Motion – Move that the Audit and Finance Committee recommend to the Board of Trustees to accept a new course fee as presented.