

**Chesapeake College
Board of Trustees Meeting
March 26, 2020 at 3:00 p.m.**

VIA Zoom Phone Conference

AGENDA

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|--|------------------------------|
| I. Call to Order/Roll Call | Mr. Nash McMahan |
| II. Additions to Agenda/Approval | |
| III. Public Comments | |
| IV. Consent Agenda | |
| Approval of Minutes | |
| • February 27, 2020 | |
| • February 27, 2020 Closed Session Minutes | |
| V. President's Report | Dr. Clifford Coppersmith |
| VI. Finance and Facilities | Mr. Milton Nagel |
| • Action Item – Award of Contracts for State-Funded IT/AV project | |
| VII. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| • Action Item – Converting 9-month Writing Specialist to 12-month position | |
| VIII. Programs, Planning and Outreach | Mr. Reza Jafari |
| • Action Item – 2020-2024 Diversity Plan | |
| IX. Trustees Report | Mr. Nash McMahan |
| X. Closed session | |
| XI. Adjournment | |