

**Chesapeake College  
Board of Trustees Meeting  
April 30, 2020 at 3:00 p.m.**

**VIA Zoom Phone Conference**

**AGENDA**

- I. Call to Order/Roll Call** Mr. Nash McMahan
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
- a) Approval of Minutes
    - March 26, 2020
    - March 26, 2020 Closed Session Minutes
  - b) Conferring of Degrees/Certificates
- V. Workforce '25 Presentation** Mr. David Harper
- VI. President's Report** Dr. Clifford Coppersmith
- COVID-19 Update
  - Virtual Commencement
  - Annual Leave – Use or Lose Date Change
- VII. Finance and Facilities** Mr. Milton Nagel
- Action Item – Waiving Spring 2020 Room Fees to University Partners
  - Action Item – Re-affirm Vote to Rescind FY21 Tuition Increase
  - FY 2020 Financial Update
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Action Item – Payment for Holidays Worked policy revision
  - Action Item – Bylaws for College Council
- IX. Programs, Planning and Outreach** Mr. Chris Garvey
- X. College Reports**
- Faculty Assembly Dr. Herb Ziegler
  - Staff Assembly Ms. Trushay Alston
  - Student Government Mr. Mark Berry
- XI. Trustees Report** Mr. Nash McMahan
- Code of Ethics forms
  - MD State Ethics Financial Disclosure due April 30
- XII. Closed session**
- XIII. Adjournment**