

Chesapeake College
Board of Trustees Meeting
August 26, 2021 at 3:00 p.m.
Chesapeake College Board Room and Via Zoom

AGENDA

- I. Call to Order/Roll Call** Mr. Chris Garvey
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
Approval of Minutes
- June 10, 2021
 - June 10, 2021 Closed Session
- V. Nursing Program Update** Dr. Heather Westerfield
- VI. President's Report** Dr. Clifford Coppersmith
- VII. Finance and Facilities** Dr. Blenda Armistead
- Action Item – Tuition and Fee Reductions for Victims of Human Trafficking
 - Action Item – HEERF Grant Update – Student Debt Discharge
 - Action Item – Award of Contract – Delaware Elevator
 - Action Item – Award of Contract for MES Generator Maintenance – 5-year contract
 - Action Item – Award of Contract for Electronic Library Resources – Lyrasis
 - Action Item – Award of Contract for Athletic Team Transportation – 1-year contract
 - Action Item – Award of Contract – MDREN
 - Action Item – Award of Contract– Instructure
 - Preliminary FY2021 Financial Results
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Action Item – Juneteenth Holiday
 - FY22 Board of Trustee Goals – draft
 - FY22 President's Goals - draft
 - Conflict of Interest Disclosure Statement forms
- IX. Programs, Planning and Outreach** Mr. Reza Jafari
- Action Item – Cultural Diversity Report
- X. College Reports**
- Faculty Assembly Mr. Nevin Crouse
 - Staff Assembly Ms. Jennifer Dunker
 - Student Government – no report
- XI. Trustees Report** Mr. Chris Garvey
- XII. Adjournment**