

**Chesapeake College**  
**Board of Trustees Meeting**  
**December 17, 2020 at 3:00 p.m.**  
**Via Zoom**

**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
    - November 19, 2020
    - November 19, 2020 Closed Session Minutes
  - b) 2021-2022 Academic Calendar
  - c) 2021-2022 Administrative Calendar
- V. President's Report** Dr. Clifford Coppersmith
- VI. Finance and Facilities** Mr. Milton Nagel
- a) Action Item – Award of Contract for Chair Replacement in Eastern Shore Higher Education Center (ESHEC)
  - b) Action Item – Approval of Expanded Spending Authority for Ed2Go/Cengage
  - c) Action Item – Award of Contract for Athletic Team Transportation FY2021
  - d) Action Item – TRIO Technology Lab Project – CDWG
  - e) Action Item – FY2020 Auxiliary Enterprise Fund Balance Transfers
  - f) Proposed Grant Auxiliary Transition to College Operating Fund FY2022 Budget
  - g) FY 2021 Budget Update
- VII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- VIII. Programs, Planning and Outreach** Mr. Reza Jafari
- a) Action Item – CE Contract Training Internal Processes
  - b) Action Item – Pricing Template and Profitability Worksheet
  - c) Action Item – Program Terminations – Landscape Architecture 390 & 395
  - d) Program Advisory Council Update – Mr. David Harper
- IX. College Reports**
- Faculty Assembly Mr. Nevin Crouse
  - Staff Assembly (StARs) Ms. Jo-Ann Adams
  - Student Government Mr. James Cockey
- X. Trustees Report** Mr. Nash McMahan
- ACCT Committee Appointment
- XI. Closed session**
- XII. Adjournment**