

Chesapeake College
Board of Trustees Meeting
January 26, 2023 at 3:00 p.m.
Chesapeake College Boardroom and via Zoom

AGENDA

- I. Call to Order/Roll Call** Mr. Bob Grace
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
- Approval of Minutes - The minutes of December 14, 2022 meeting
 - Approval of Minutes - The minutes of December 14, 2022 closed session meeting
- V. President's Report** Dr. Clifford Coppersmith
- VI. Student Government Association Report** Ms. Mikaela Seltzer
- VII. Finance and Facilities** Dr. Blenda Armistead
- Action Item – Award of Contract – Purchase of LRC Furniture
 - Action Item – Award of Contract – Asphalt Paving and Construction Services of Ring Road Replacement
 - Action Item – FY2024 Budget Proposal
 - Information Item – Queen Anne's Technical Building Program Statement
- VIII. Governance and Human Resources** Mr. Mike Mulligan
- IX. Programs, Planning and Outreach** Mr. Reza Jafari
- X. College Reports**
- Faculty Assembly Mr. David Timms
 - Staff Assembly (StARs) Ms. Ellen LaFrankie
- XI. Trustees Report** Mr. Bob Grace
- XII. Closed Session**
- XIII. Adjournment**