

Chesapeake College
Board of Trustees Meeting
February 22, 2024 at 3:00 p.m.
Chesapeake College Boardroom and via Zoom

AGENDA

- | | |
|--|------------------------------|
| I. Call to Order/Roll Call | Mr. Reza Jafari |
| II. Additions to Agenda/Approval | |
| III. Public Comments | |
| IV. Consent Agenda | |
| a) Approval of Minutes | |
| • January 25, 2024 | |
| • January 25, 2024 Closed Session | |
| I. SGA Report | Ms. Cheyenne Roache |
| II. President's Report | Dr. Clifford Coppersmith |
| III. Finance and Facilities | Mr. Chris Garvey |
| a) Action Item – Award of Contract - CNC Router Purchase | |
| b) Action Item – Award of Contract - CDL Truck Purchase | |
| c) Action Item – Award of Contract - Water Tower Project | |
| d) Action Item – Purchasing Procedure Update | |
| e) Action Item – Sodexo Financial Discussion | |
| IV. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| a) Action Item – CARE Team Policy | |
| V. Programs, Planning and Outreach | Ms. Brenda Shorter |
| a) Action Item – New Program | |
| • CT Health Sciences Certificate | |
| b) Action Item – Program Terminations | |
| • AA 155 Health, Fitness & Exercise Science – Exercise Science/Allied Health Area of Concentration | |
| • CT 655 & LOR 654 Food Service Management | |
| • LOR 515 Phlebotomy | |
| VI. College Reports | |
| a) Faculty Assembly | Mr. David Timms |
| b) Staff Assembly (StARs) | Ms. Jo Ann Adams |
| VII. Trustees Report | Mr. Reza Jafari |
| VIII. Adjournment | |