

**Chesapeake College**  
**Board of Trustees Meeting**  
**December 14, 2022 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 November 17, 2022 meeting
  - Approval of Minutes - The minutes of November 17, 2022 closed session meeting
- V. President's Report** Dr. Clifford Coppersmith
- VI. Student Government Association Report** Ms. Mikayla Seltzer
- VII. Finance and Facilities** Dr. Blenda Armistead
- Action Item – Purchase of Two Crew Cabs Commercial Trucks
  - Action Item – Carpet Replacement in Common Areas of 1<sup>st</sup> and 2<sup>nd</sup> Floor Dorchester Building
  - Action Item – Request to Combine M&R Facilities Storage Building Budget and TPAC Building Budget
  - Action Item – Auxiliary Enterprise Annual Fund Balance Transfers
- VIII. Governance and Human Resources** Mr. Mike Mulligan
- Action Item – 2023-2024 Academic Calendar
  - Action Item – 2023-2024 Administrative Calendar
  - Action Item – Retirement Plans Policy Revision
  - Action Item – Student Code of Conduct
- IX. Programs, Planning and Outreach** Ms. Brenda Shorter
- Action Item – Program Addition: CT 779
  - Action Item – Program Termination: AAS 620 and CT 622
- X. College Reports**
- Faculty Assembly Mr. David Timms
  - Staff Assembly (StARs) Ms. Jessica Kilby
- XI. Trustees Report** Mr. Bob Grace
- XII. Closed Session**
- Action Item – Sabbatical Leave Recommendation
- XIII. Adjournment**