

**Chesapeake College
Board of Trustees Meeting
January 23, 2020 at 3:00 p.m.
Chesapeake College Boardroom**

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 | |
| • December 12, 2019 | |
| • December 12, 2019 Closed Session Minutes | |
| V. Student Services Update | Mr. Kamari Collins |
| VI. President's Report | Dr. Clifford Coppersmith |
| VII. Finance and Facilities | Mr. Milton Nagel |
| a) Action Item – Award of Nutanix Hardware Contract | |
| b) Action Item – Tuition Rates for DACA Students | |
| c) Action Item – FY2021 Budget Proposal | |
| VIII. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| IX. Programs, Planning and Outreach | Mr. Chris Garvey |
| • Action Item – Program Termination | |
| • Strategic Plan KPI Targets | |
| X. College Reports | |
| • Faculty Assembly | Dr. Herb Ziegler |
| • Staff Assembly (StARs) | Ms. Katrina Johnson |
| • Student Government | Ms. Kaitlyn Kirby |
| XI. Trustees Report | Mr. Nash McMahan |
| • Upcoming Events at Chesapeake College | |
| XII. Closed session | |
| XIII. Adjournment | |