

Chesapeake College
Board of Trustees Meeting
August 28, 2025 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
 - June 12, 2025
 - June 12, 2025 Closed Session
- V. SGA Report** Mr. Bryan Matadeen
- VI. President's Report** Dr. Clifford Coppersmith
- VII. Finance and Facilities** Ms. Shelly Gross-Wade
- a) **Action Item** – Award of Contract: Technical Education Systems
 - b) **Action Item** – Award of Contract: Athletic Team Transportation FY2026
 - c) **Action Item** – Award of Contract: Grounds Equipment Purchase
 - d) **Action Item** – Award of Contract: Food Service Contract Continuation
- VIII. Governance and Human Resources** Ms. Mary Dennard-Turner
- a) **Action Item** – Cybersecurity Training Policy
 - b) Board of Trustee Bylaws Update
- IX. Programs, Planning and Outreach** Ms. Brenda Shorter
- X. College Reports**
- a) Faculty Assembly Mr. Nevin Crouse
 - b) Staff Assembly (StARs) Ms. Lyndy Galan
- XI. Trustees Report** Mr. Reza Jafari
- a) Conflict of Interest Forms
- XII. Closed Session**
- XIII. Adjournment**