

**Chesapeake College**  
**Board of Trustees Meeting**  
**December 17, 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
    - November 20, 2025
    - November 20, 2025 Closed Session
- V. President's Report** Dr. Clifford Coppersmith
- VI. Finance and Facilities** Ms. Shelly Gross-Wade
- a) **Action Item** – Award of Contract – CDL Truck Purchase
  - b) **Action Item** – Award of Contract – MES Contract Amendment
  - c) **Action Item** – Award of Contract – Ellucian Contract Renewal
  - d) **Action Item** – Award of Contract – Auxiliary Enterprise Annual Fund Balance Transfers
  - e) **Action Item** – 10 Year Facilities Master Plan 2025
- VII. Governance and Human Resources** Ms. Mary Dennard-Turner
- a) **Action Item** – 2026 - 2027 Academic and Administrative Calendars
  - b) **Informational Item** – Immigration Enforcement Policy
- VIII. Programs, Planning and Outreach** Ms. Brenda Shorter
- IX. College Reports**
- a) Faculty Assembly Mr. Nevin Crouse
  - b) Staff Assembly (StARs) Ms. Val Walzak
- X. Trustees Report** Mr. Reza Jafari
- XI. Closed Session**
- XII. Adjournment**