

**Chesapeake College**  
**Board of Trustees Meeting**  
**April 23, 2026 at 3:00 p.m.**  
**Chesapeake College Cambridge Center & Zoom**

**AGENDA**

- |   |                                      |
|---|--------------------------------------|
| <b>I. Call to Order/Roll Call</b>                                   | Mr. Reza Jafari                      |
| <b>II. Additions to Agenda/Approval</b>                             |                                      |
| <b>III. Public Comments</b>   |                                      |
| <b>IV. Consent Agenda</b>   |                                      |
| a) Approval of Minutes  |                                      |
| • March 26, 2026  |                                      |
| • March 26, 2026 Closed Session                                     |                                      |
| • April 8, 2026 Closed Session                                      |                                      |
| b) Conferral of Degrees and Certificates                            |                                      |
| <b>V. SGA Report</b>  | Ms. Sarah Crump                      |
| <b>VI. President's Report</b>                                       | Dr. Clifford Coppersmith             |
| <b>VII. Finance and Facilities</b>                                  | Ms. Shelly Gross-Wade                |
| <b>VIII. Governance and Human Resources</b>                         | Ms. Erica Osterhout                  |
| a) <b>Action Item:</b> Data Classification Matrix                   |                                      |
| b) <b>Action Item:</b> Information Security Policy                  |                                      |
| c) <b>Action Item:</b> Remote Access and Management Policy          |                                      |
| d) <b>Action Item:</b> Slate of Candidates for Chair and Vice Chair |                                      |
| <b>IX. Programs, Planning and Outreach</b>                          | Ms. Brenda Shorter                   |
| <b>X. College Reports</b>   |                                      |
| a) Faculty Assembly   |                                      |
| b) Staff Assembly (StARs)   |                                      |
| <b>XI. Trustees Report</b>  | Mr. Nevin Crouse<br>Ms. Emily Tipton |
| <b>XII. Closed Session</b>  | Mr. Reza Jafari                      |
| <b>XIII. Adjournment</b>  |                                      |