

Chesapeake College
Board of Trustees Meeting
December 18, 2024 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 21, 2024
 - November 21, 2024 Closed Session
- I. President's Report** Dr. Clifford Coppersmith
- II. Finance and Facilities** Mr. Chris Garvey
- a) **Action Item** – STEM Orlando Upward Bound Trip June 2025
 - b) **Action Item** – Purchase of F550 Truck
 - c) **Action Item** – Purchase of generator for welding trailer
 - d) **Action Item** – Consulting Services for Facilities 10 Year Masterplan
 - e) **Action Item** – Request for Budget Transfer for Athletic Field Repairs
 - f) **Action Item** – Auxiliary Enterprise Annual Fund Balance Transfers
- III. Governance and Human Resources** Ms. Mary Dennard-Turner
- a) **Action Item** – 2025-2026 Draft Academic Calendar
 - b) **Action Item** – 2025-2026 Draft Administrative Calendar
- IV. Programs, Planning and Outreach** Ms. Brenda Shorter
- a) **Action Item** – Program Terminations:
 - Engineering Technology
 - AAS Degree and Hotel/Resort Management Certificate
- V. College Reports**
- a) Faculty Assembly Mr. Nevin Crouse
 - b) Staff Assembly (StARs) Ms. Danielle Thomas
- VI. Trustees Report** Mr. Reza Jafari
- VII. Adjournment**