

**Chesapeake College**  
**Board of Trustees Meeting**  
**January 22, 2026 at 3:00 p.m.**  
**Chesapeake College Boardroom and via 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  |                          |
| • December 17, 2025   |                          |
| • December 17, 2025 Closed Session  |                          |
| <b>V. President's Report</b>  | Dr. Clifford Coppersmith |
| <b>VI. Finance and Facilities</b>   | Ms. Shelly Gross-Wade    |
| a) <b>Action Item</b> – Budget Transfer for Replacement Backup Appliance                |                          |
| <b>VII. Governance and Human Resources</b>  | Ms. Mary Dennard-Turner  |
| <b>VIII. Programs, Planning and Outreach</b>  | Ms. Brenda Shorter       |
| a) Strategic Enrollment Management Plan Update<br>by Ms. Jody Gordon, AACRAO Consultant |                          |
| <b>IX. College Reports</b>  |                          |
| a) Faculty Assembly   | Mr. Nevin Crouse         |
| b) Staff Assembly (StARs)   | Ms. Suzann Zdunowski     |
| <b>X. Trustees Report</b>   | Mr. Reza Jafari          |
| <b>XI. Closed Session</b>   |                          |
| <b>XII. Adjournment</b>   |                          |