

Chesapeake College
Board of Trustees Meeting
September 24, 2020 at 3:00 p.m.
Via Zoom Phone Conference

AGENDA

- I. Call to Order/Roll Call** Mr. Nash McMahan
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
Approval of Minutes
- August 27, 2020
 - August 27, 2020 Closed Session
- V. Radiologic Sciences Program During COVID-19** Mr. Justin Malecki
- VI. President's Report** Dr. Clifford Coppersmith
- VII. Finance and Facilities** Mr. Milton Nagel
- Action Item – IT/AV Project – Phase II Amendment
 - Action Item – Board Designated Fund Balance Request for Future Medical Costs
 - FY2022 Budget Priorities
 - Department of Education Audit of Financial Aid Office
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Action Item – Equal Opportunity Employment Policy Revision
 - Action Item – Harassment/Bullying Policy Revision
 - Action Item – Retirement Policy Revision
 - Action Item – FY21 Board Goals
 - Action Item – FY21 President Goals
- IX. Programs, Planning and Outreach** Mr. Chris Garvey
- Action Item – MHEC Cultural Diversity Report
 - Action Item – MHEC Performance Accountability Report
- X. College Reports**
- Faculty Assembly Mr. Nevin Crouse
 - Staff Assembly Ms. Sharon Dove
 - Student Government Mr. James Cockey
- XI. Trustees Report** Mr. Nash McMahan
- XII. Closed Session**
- XIII. Executive Session**
- XIV. Adjournment**