

**Chesapeake College  
Board of Trustees Meeting  
June 11, 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
- April 30, 2020
  - April 30, 2020 Closed Session Minutes
  - May 28, 2020 Closed Session Minutes
- V. Recognition of Students**
- Dual Enrollment Outstanding Student of the Year Ms. Joan Seitzer
- VI. President's Report** Dr. Clifford Coppersmith
- VII. Finance and Facilities** Mr. Milton Nagel
- Action Item – Award of Contract for Learning Space Support Plan
  - Action Item – Award of Contract for Simulator Support
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Action Item – Employment & Instruction of Relatives of College Employees policy revision
  - Action Item – Student Recording policy revision
  - Action Item – FY21 Board Meeting Schedule
- IX. Programs, Planning and Outreach** Mr. Chris Garvey
- June Scorecard
  - CTE Innovation Grant Introduction
  - Phased Reopening Plan
- X. College Reports**
- Faculty Assembly Mr. Nevin Crouse
  - Staff Assembly Ms. Cindy Welzel
  - Student Government Mr. Mark Berry
- XI. Trustees Report** Mr. Nash McMahan
- Board Retreat via Zoom – August 13, 10:00 to noon
  - ACCT Leadership Congress
- XII. Closed session**
- XIII. Adjournment**