

**Chesapeake College
Board of Trustees Meeting
June 12, 2025 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
 - April 24, 2025
 - April 24, 2025 Closed Session
- V. President's Report** Dr. Clifford Coppersmith
- VI. Finance and Facilities** Mr. Chris Garvey
- a) **Action Item** – Award of Contract: Maternal/Fetal Training Simulation Manikin
 - b) **Action Item** – Award of Contract: MDREN FY2026
 - c) **Action Item** – Award of Contract: Microsoft 365 Renewal
 - d) **Action Item** – Award of Contract: First Floor Dorchester Renovations
- VII. Governance and Human Resources** Ms. Mary Dennard-Turner
- a) **Action Item** – CC Student Code of Conduct
 - b) **Action Item** – FY2026 Board Meeting and Committee Meeting Schedules
- VIII. Programs, Planning and Outreach** Ms. Brenda Shorter
- a) **Action Item** – 2025 Cultural Diversity Report
- IX. College Reports**
- a) Faculty Assembly Mr. Nevin Crouse
 - b) Staff Assembly (StARs) Ms. Cindy Hardin
- X. Trustees Report** Mr. Reza Jafari
- XI. Closed Session**
- XII. Adjournment**