

**Chesapeake College**  
**Board of Trustees Meeting**  
**April 25, 2024 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   |                              |
| • February 22, 2024  |                              |
| b) Conferral of Degrees/Certificates   |                              |
| <b>I. SGA Report</b>   | Ms. Isra Nawaz               |
| <b>II. President's Report</b>  | Dr. Clifford Coppersmith     |
| <b>III. Finance and Facilities</b>   | Mr. Chris Garvey             |
| a) <b>Action Item</b> – Award of Contract – Budget Transfer Request – Power Washer                       |                              |
| b) <b>Action Item</b> – Award of Contract – Elevator Service Contract                                    |                              |
| c) <b>Action Item</b> – Award of Contract – Budget Transfer Request – Cadby Theatre AV Equipment Upgrade |                              |
| d) <b>Action Item</b> – Award of Contract – MDREN FY2025 Contract  |                              |
| e) <b>Action Item</b> – Award of Contract – Barnes & Noble FY2025-2029 Contract                          |                              |
| <b>IV. Governance and Human Resources</b>  | Ms. Victoria Jackson-Stanley |
| a) Reaffirm of Slate of Candidates for Chair and Vice Chair  |                              |
| <b>V. Programs, Planning and Outreach</b>  | Ms. Brenda Shorter           |
| <b>VI. College Reports</b>   |                              |
| a) Faculty Assembly  | Mr. David Timms              |
| b) Staff Assembly (StARs)  | Mr. Salman Zafarullah        |
| <b>VII. Trustees Report</b>  | Mr. Reza Jafari              |
| <b>VIII. Closed Session</b>  |                              |
| <b>IX. Adjournment</b>   |                              |