

**Chesapeake College**  
**Board of Trustees Meeting**  
**August 24, 2023 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**
- Approval of Minutes
    - a) May 22, 2023 Closed Session
    - b) June 8, 2023
    - c) June 8, 2023 Closed Session
- V. Finance and Facilities** Mr. Chris Garvey
- a) **Action Item** – Award of Contract – Lyasis FY2024 Contract
  - b) **Action Item** – Award of Contract – Ed2Go Award of Contract FY2024 and FY2025
  - c) **Action Item** – Award of Contract – Document Imaging Solution FY2024-FY2026
  - d) **Action Item** – Award of Contract – MDREN FY2024 Contract
  - e) **Action Item** – Award of Contract – Athletic Team Transportation FY2024 Contract
  - f) **Action Item** – Revised Auxiliary Budget for FY24
  - g) **Action Item** – Queen Anne’s Tech New Building Discussion
- VI. President’s Report** Dr. Clifford Coppersmith
- a) State of the College
- VII. Student Government Association Report**
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- a) **Information Item** – Religious Accommodations Policy
  - b) **Action Item** – Revised FY24 Board Committee Schedule
- IX. Programs, Planning and Outreach** Ms. Brenda Shorter
- X. College Reports**
- a) Faculty Assembly Mr. David Timms
  - b) Staff Assembly (StARs) Ms. Lyndy Galan
- XI. Trustees Report** Mr. Reza Jafari
- XII. Closed Session**
- XIII. Adjournment**