

**Chesapeake College**  
**Board of Trustees Meeting**  
**December 13, 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) November 16, 2023
    - b) November 16, 2023 Closed Session
- I. President's Report** Dr. Clifford Coppersmith
- II. Finance and Facilities** Mr. Chris Garvey
- a) **Action Item** – Award of Contract – Atlantic Coast Athletic Charters Transportation Contract Increase
  - b) **Action Item** – Auxiliary Enterprise Annual Fund Balance Transfer
- III. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- a) **Action Item** – 2024-2025 DRAFT Academic Calendar
  - b) **Action Item** – 2024-2025 DRAFT Administrative Calendar
- IV. Programs, Planning and Outreach** Ms. Brenda Shorter
- V. College Reports**
- a) Faculty Assembly Mr. David Timms
  - b) Staff Assembly (StARs) Mr. Charles Lartey
- VI. Trustees Report** Mr. Reza Jafari
- VII. Closed Session**
- VIII. Adjournment**

**Middle States Visit: March 24 – 27, 2024**