

**Chesapeake College**  
**Board of Trustees Meeting**  
**February 27, 2025 at 3:00 p.m.**  
**Chesapeake College Cambridge Center and via Zoom**

**AGENDA**

- |   |                          |
|---|--------------------------|
| <b>I. Call to Order/Roll Call</b>   | Mr. Reza Jafari          |
| <br>  |                          |
| <b>II. Additions to Agenda/Approval</b>   |                          |
| <br>  |                          |
| <b>III. Public Comments</b>   |                          |
| <br>  |                          |
| <b>IV. Consent Agenda</b>   |                          |
| a) Approval of Minutes  |                          |
| • January 23, 2025  |                          |
| <br>  |                          |
| <b>V. SGA Report</b>  | Haley Wondrash           |
| <br>  |                          |
| <b>VI. President's Report</b>   | Dr. Clifford Coppersmith |
| <br>  |                          |
| <b>VII. Finance and Facilities</b>  | Mr. Chris Garvey         |
| a) <b>Action Item</b> – Award of Contract Auditing Services                                 |                          |
| b) <b>Action Item</b> – TPAC – AV Refresh Budget Transfer                                   |                          |
| <br>  |                          |
| <b>VIII. Governance and Human Resources</b>   | Ms. Mary Dennard-Turner  |
| a) <b>Action Item</b> – Smoke & Tobacco-Free Campus Policy                                  |                          |
| b) <b>Action Item</b> – Drug & Alcohol-Free Workplace Policy                                |                          |
| <br>  |                          |
| <b>IX. Programs, Planning and Outreach</b>  | Ms. Brenda Shorter       |
| a) <b>Action Item</b> – Program Termination: African-American Studies Letter of Recognition |                          |
| b) <b>Action Item</b> – New Program: Africa-American Studies Certificate                    |                          |
| <br>  |                          |
| <b>X. College Reports</b>   |                          |
| a) Faculty Assembly   | Mr. Nevin Crouse         |
| b) Staff Assembly (StARs)   | Ms. Andy Hrobar          |
| <br>  |                          |
| <b>XI. Trustees Report</b>  | Mr. Reza Jafari          |
| <br>  |                          |
| <b>XII. Closed Session</b>  |                          |
| <br>  |                          |
| <b>XIII. Adjournment</b>  |                          |