

**Chesapeake College**  
**Board of Trustees Meeting**  
**January 23, 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
    - December 18, 2025
- V. SGA Report** TBD
- VI. President’s Report** Dr. Clifford Coppersmith
- VII. Finance and Facilities** Mr. Chris Garvey
- a) **Action Item** – Award of Contract – Skyline Technology Solutions – Building Access Controls
  - b) **Action Item** – FY2026 Budget Proposal
- VIII. Governance and Human Resources** Ms. Mary Dennard-Turner
- a) **Action Item** – Cultural Regalia at Commencement Policy
  - b) **Action Item** – GLBA Information Security Program Policy
- IX. Programs, Planning and Outreach**
- X. College Reports**
- a) Faculty Assembly Mr. Nevin Crouse
  - b) Staff Assembly (StARs) Ms. Leia Wefelmeyer
- XI. Trustees Report** Mr. Reza Jafari
- XII. Adjournment**