

Chesapeake College
Board of Trustees Meeting
January 25, 2024 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) December 13, 2023 | |
| b) December 13, 2023 Closed Session | |
| I. President's Report | Dr. Clifford Coppersmith |
| II. SGA Report | Ms. Cheyenne Roache |
| III. Finance and Facilities | Mr. Chris Garvey |
| a) Action Item – Award of Contract – Public Safety Generator | |
| b) Action Item – Award of Contract – Facilities Storage Building | |
| c) Action Item – Award of Contract – Welding Classroom Trailer | |
| d) Action Item – FY2025 Budget Proposal | |
| IV. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| V. Programs, Planning and Outreach | Ms. Brenda Shorter |
| VI. College Reports | |
| a) Faculty Assembly | Mr. David Timms |
| b) Staff Assembly (StARs) | Ms. Ellen LaFrankie |
| VII. Trustees Report | Mr. Reza Jafari |
| VIII. Closed Session | |
| IX. Adjournment | |

Middle States Visit: March 24 – 27, 2024