

Chesapeake College
Board of Trustees Meeting
November 16, 2023 at 2:00 p.m.
Chesapeake College Boardroom and via Zoom

AGENDA

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| I. Call to Order/Roll Call | Mr. Reza Jafari |
| II. Additions to Agenda/Approval | |
| III. Public Comments | |
| IV. Consent Agenda | |
| • Approval of Minutes | |
| a) September 28, 2023 | |
| b) September 28, 2023 Closed Session | |
| I. President's Report | Dr. Clifford Coppersmith Ms. Amber McGinnis |
| a) Foundation Update | |
| II. Student Government Association Report | Ms. Mikaela Seltzer |
| III. Finance and Facilities | Mr. Chris Garvey |
| a) Action Item – PKS Audit Presentation | |
| b) Action Item – Award of Contract – Replacement of remaining Dorchester Carpet | |
| c) Action Item – Award of Contract – Dorchester Second Floor Interior Renovations | |
| IV. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| a) Action Item – DRAFT Marketing College Relations Policy | |
| b) Action Item – Freedom of Speech and Peaceable Assembly Policy | |
| c) Action Item – FY2024 Board Goals and Objectives | |
| 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