

**Chesapeake College
Board of Trustees Meeting
April 27, 2022 at 3:00 p.m.
Chesapeake College Boardroom and via Zoom**

AGENDA

- I. Call to Order/Roll Call** Mr. Chris Garvey
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
- Approval of Minutes
 - a) March 24, 2022
 - b) March 24, 2022 Closed Session
 - Conferring of Degrees/Certificates
- V. President's Report** Dr. Clifford Coppersmith
- VI. Student Government Association Report** Mr. Alex Turri
- VII. Finance and Facilities** Mr. Chris Garvey
- a) Action Item – FY 2023 Revised Budget
 - b) Information Item – Emergency Procurement for TPAC Safety Concerns
 - c) Information Item – Emergency Procurement of Transformer Replacement
 - d) Information Item – Blueprint for Maryland's Future
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Slate of Candidates for Chair and Vice Chair
- IX. Programs, Planning and Outreach** Mr. Reza Jafari
- a) Information Item – Self-Study Design
 - b) Information Item – Business Innovation Center
- X. College Reports**
- Faculty Assembly Mr. Nevin Crouse
 - Staff Assembly (StARs) Ms. Jo-Ann Adams
- XI. Trustees Report** Mr. Chris Garvey
- a) Code of Ethics forms
 - b) MD State Ethics Financial Disclosure due April 30
- XII. Closed session**
- XIII. Adjournment**