

**Chesapeake College  
Board of Trustees Meeting  
March 24, 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) February 24, 2022
    - b) February 24, 2022 Closed Session
  - Approval to move April Board meeting from April 28 to April 27, 2022
- V. President's Report** Dr. Clifford Coppersmith
- VI. Student Government Association Report** Mr. Alex Turri
- VII. Finance and Facilities** Dr. Blenda Armistead
- a) Action Item – Award of Contract for LRC Carpet Replacement 2<sup>nd</sup> Floor
  - b) Action Item – Award of Contract for Dell Hardware Purchases
  - c) Information Item – Queen Anne's Tech Building Program Statement Update
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- IX. Programs, Planning and Outreach** Mr. Reza Jafari
- Action Item – DEI Definitions
  - Action Item – 2022 Community Service Award
- X. College Reports**
- Faculty Assembly Mr. Nevin Crouse
  - Staff Assembly (StARs) Ms. Lisa Widmaier
- XI. Trustees Report** Mr. Chris Garvey
- XII. Closed session**
- XIII. Adjournment**