

**Chesapeake College
Board of Trustees Meeting
March 25, 2021 at 3:00 p.m.
Via Zoom**

AGENDA

- | | |
|---|------------------------------|
| I. Call to Order/Roll Call | Mr. Nash McMahan |
| II. Additions to Agenda/Approval | |
| III. Public Comments | |
| IV. Consent Agenda | |
| Approval of Minutes | |
| a) February 25, 2021 | |
| b) February 25, 2021 Closed Session | |
| V. ShoreRivers Presentation | Ms. Kristin Junkin |
| VI. President's Report | Dr. Clifford Coppersmith |
| VII. Finance and Facilities | Mr. Bob Grace |
| a) Action Item – Award of Contract for LRC Floor Replacement | |
| b) Action Item – Confirming Purchase of Cambridge Center | |
| c) Action Item – Award of Contract to Interact Communications | |
| d) Information Item – CARES Grant Update | Ms. Karen Smith |
| e) Information Item – Public Safety Annual Report | Ms. Rhonda Thomas |
| VIII. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| a) Action Item – Foundation-College MOU Revision | |
| b) Action Item – Reasonable Accommodations Policy | |
| IX. Programs, Planning and Outreach | Mr. Reza Jafari |
| • Information Item – MEA Agreement | |
| X. College Reports | |
| • Faculty Assembly | Mr. Nevin Crouse |
| • Staff Assembly (StARs) | Ms. Katrina Johnson |
| • Student Government | Mr. James Cockey |
| XI. Trustees Report | Mr. Nash McMahan |
| XII. Closed session | |
| XIII. Adjournment | |