

Chesapeake College
Board of Trustees Meeting
November 18, 2021 at 3:00 p.m.
Chesapeake College Board Room and Via Zoom

AGENDA

- I. Call to Order/Roll Call** Mr. Chris Garvey
- II. Additions/Changes to Agenda**
- III. Public Comments**
- IV. Consent Agenda**
 - a. Approval of Minutes
 - September 23, 2021
 - September 23, 2021 Closed Session Minutes
 - October 8, 2021 Closed Session Minutes
 - b. December Board Meeting Date Change (from Dec 16 to Dec 15)
- V. Adult Basic Education Program Update** Ms. Brenda Horrocks et.al.
- VI. President's Report** Dr. Clifford Coppersmith
- VII. Student Government Association Report** Mr. William Turri
- VIII. Finance and Facilities** Dr. Blenda Armistead
 - a. Action Item – PKS Audit Presentation
 - b. Action Item – Award of Contract for Ed2Go
 - c. Action Item – Award of Contract for Anatomage Table
 - d. Action Item – Award of Contract for ATI Nursing Contract
 - e. Action Item – Award of Contract for CDL Parking Lot Replacement
 - f. Action Item – Food Service Commission Continued Waiver
 - g. Action Item – M&R Project Budget Transfer Request for new Public Safety Space Renovations
- IX. Governance and Human Resources** Ms. Victoria Jackson-Stanley
 - a. Action Item – Traffic Regulations policy revision
 - b. Action Item – Sick and Safe Leave policy revision
 - c. Action Item – Title IX policy revision
- X. Programs, Planning and Outreach** Mr. Reza Jafari
 - a. Information Item – Strategic Plan KPI Scorecard
 - b. Information Item – Skilled Trades update
- XI. College Reports**
 - a. Faculty Assembly Mr. Nevin Crouse
 - b. Staff Assembly Ms. LuAnn Walker
- XII. Trustees Report** Mr. Chris Garvey
 - a. ACCT Conference Reports
 - b. Mid-year Retreat
- XIII. Closed Session**
- XIV. Adjournment**