

Chesapeake College
Board of Trustees Meeting
September 22, 2022 at 3:00 p.m.
Chesapeake College Boardroom and via Zoom

AGENDA

- | | |
|---|------------------------------|
| I. Call to Order/Roll Call | Mr. Bob Grace |
| II. Additions to Agenda/Approval | |
| III. Public Comments | |
| IV. Consent Agenda | |
| • Approval of Minutes - August 25, 2022 | |
| V. Education Item – Middle States Process | Dr. Chandra Gigliotti |
| VI. President’s Report | Dr. Clifford Coppersmith |
| VII. Student Government Association Report | Mr. Mark Berry |
| VIII. Finance and Facilities | Dr. Blenda Armistead |
| a) Action Item – Purchase of Vessel for Marine Trades Program | |
| b) Action Item – Award of Contract for Video Streaming System | |
| c) Action Item – Increase Board Contract Approval Amount | |
| IX. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| • Information Item – Bylaws Revision - Raising Board Approval Amount | |
| • Information Item – Advanced Manufacturing/Digital Fabrication Program Coordinator | |
| X. Programs, Planning and Outreach | Ms. Brenda Shorter |
| • Action Item – 2022 Performance Accountability Report | |
| XI. College Reports | |
| • Faculty Assembly | Mr. David Timms |
| • Staff Assembly (StARs) | Ms. Heather Kraus |
| XII. Trustees Report | Mr. Bob Grace |
| • ACCT Travel Arrangements | |
| • ACCT Board Retreat | |
| XIII. Adjournment | |