

Chesapeake College
Board of Trustees Meeting
June 6, 2024 at 3:00 p.m.
Chesapeake College Boardroom and via Zoom

AGENDA

- I. Call to Order/Roll Call** Mr. Reza Jafari
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
- a) Approval of Minutes
 - April 25, 2024
 - April 25, 2024 Closed Session
- I. President's Report** Dr. Clifford Coppersmith
- II. Finance and Facilities** Mr. Chris Garvey
- a) **Action Item** – Award of Contract – Hydraulics Trainer Contract
 - b) **Action Item** – Award of Contract – Tennis Courts Replacement
 - c) **Action Item** – Award of Contract – Recommendation for Fund Balance Transfer
- III. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- a) **Action Item** – Political Activity on Campus Policy
 - b) **Action Item** – Freedom of Speech and Peaceable Assembly Policy
 - c) **Action Item** – FY2025 Board Meeting Schedule and
 - d) **Action Item** – FY2025 Board Committee Meeting Schedule
- IV. Programs, Planning and Outreach** Ms. Brenda Shorter
- V. College Reports**
- a) Staff Assembly (StARs) Ms. Danielle Thomas
- VI. Trustees Report** Mr. Reza Jafari
- VII. Closed Session**
- VIII. Adjournment**