

**Chesapeake College**  
**Board of Trustees Meeting**  
**June 11, 2026 at 3:00 p.m.**  
**Chesapeake College Boardroom & 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 23, 2026  
        • April 23, 2026 Closed Session
- V. **President's Report** Dr. Clifford Coppersmith
- VI. **Finance and Facilities** Ms. Shelly Gross-Wade  
    a) **Action Item:** NEOGOV/NEOED Renewal  
    b) **Action Item:** Nuventive Renewal Contract  
    c) **Action Item:** Spending Authority for Ed2Go  
    d) **Action Item:** Fidelity Power Systems Generator Contract  
    e) **Action Item:** Award of Contract to Johnson Controls  
    f) **Action Item:** Award of Contract SML Interiors  
    g) **Action Item:** Copier Contract with UBEO  
    h) **Action Item:** Microsoft Renewal  
    i) **Action Item:** MDREN Renewal  
    j) **Action Item:** Budget transfer for Data Privacy Program Consulting through Zaviant  
    k) **Action Item:** FY27 Revised Budget
- VII. **Governance and Human Resources** Ms. Erica Osterhout  
    a) **Action Item:** FY27 Board Committee Meeting Schedule and Board Meeting Schedule  
    b) **Action Item:** Initial Evaluation Period Policy  
    c) **Action Item:** Staff and Administrator Evaluation Guidelines & Procedures
- VIII. **Programs, Planning and Outreach** Ms. Brenda Shorter  
    a) **Action Item:** 2026 Cultural Diversity Report
- IX. **College Reports**  
    a) Staff Assembly (StARs) Ms. Mary Freeman
- X. **Trustees Report** Mr. Reza Jafari  
    a) August Board Retreat
- XI. **Closed Session**
- XII. **Adjournment**