

Chesapeake College
Board of Trustees Meeting
August 27, 2026 at 3:00 p.m.
Chesapeake College Boardroom & Zoom

AGENDA

- | | |
|---|--------------------------|
| I. Call to Order/Roll Call | Ms. Shelly Gross-Wade |
| II. Additions to Agenda/Approval | |
| III. Public Comments | |
| IV. Consent Agenda | |
| a) Approval of Minutes | |
| • June 11, 2026 | |
| • June 11, 2026 Closed Session | |
| V. President's Report | Dr. Clifford Coppersmith |
| VI. Finance and Facilities | |
| a) Action Item: Award of Contract: NEOED | |
| b) Action Item: Award of Contract: NSP (Nurse Support Program) Grant | |
| c) Action Item: Athletic Team Transportation FY027 | |
| d) Informational Item: EDC HVAC Update | |
| e) Informational Item: Queen Anne's Technical New Building Update | |
| VII. Governance and Human Resources | |
| a) Board Membership List | |
| VIII. Programs, Planning and Outreach | |
| a) Naming Opportunities of New Trade Center | |
| b) FY2026 – 2030 PAR Benchmarks | |
| IX. College Reports | |
| a) Faculty Assembly | |
| b) Staff Assembly (StARs) | |
| X. Trustees Report | |
| a) Conflict of Interest Forms | |
| XI. Closed Session | |
| XII. Adjournment | |