

Chesapeake College
Board of Trustees Meeting
March 27, 2025 at 3:00 p.m.
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
 - February 27, 2025
 - February 27, 2025 Closed Session
- V. SGA Report** Secretary Claire Knauss
- VI. President’s Report** Dr. Clifford Coppersmith
- VII. Finance and Facilities** Mr. Chris Garvey
- a) **Action Item** – Award of Contract – Assessment Technologies (ATI)
 - b) **Action Item** – Award of Contract – Welding Lab Ventilation System
 - c) **Action Item** – Award of Contract – Dell Computer Replacements
- VIII. Governance and Human Resources** Ms. Mary Dennard-Turner
- a) **Action Item** – Grant Process Management Procedure
 - b) **Action Item** – Grant Process Development Procedure
 - c) **Action Item** – Heat-Related Illness Prevention Policy
- IX. Programs, Planning and Outreach** Ms. Brenda Shorter
- a) **Information Item** – 2024 Survey of Community College Outcomes
 - b) **Information Item** – Employee Campus Climate Survey
- X. College Reports**
- a) Faculty Assembly Mr. Nevin Crouse
 - b) Staff Assembly (StARs) Dr. Charles Lartey
- XI. Trustees Report** Mr. Reza Jafari
- a) **Information Item** – Chesapeake College Foundation Update
- XII. Closed Session**
- XIII. Adjournment**