

**Chesapeake College**  
**Board of Trustees Meeting**  
**February 23, 2023 at 3:00 p.m.**  
**Chesapeake College Cambridge Center 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 - The minutes of January 26, 2023 meeting
- V. President's Report** Dr. Clifford Coppersmith
- VI. Student Government Association Report** Ms. Mikaela Seltzer
- VII. Finance and Facilities** Dr. Blenda Armistead
- **Action Item** – Award of Contract – Nuventive Contract
  - **Action Item** – Award of Contract – Aruba Core Switches Contract
  - **Informational Item** – Campus Works Three Year Plan
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- **Action Item** – Faculty Appointments/Promotions Policy
- IX. Programs, Planning and Outreach** Ms. Brenda Shorter
- **Action Item** – Program Addition – AS 371: Information Technology
  - **Informational Item** – Branding Concepts
- X. College Reports**
- Faculty Assembly Mr. David Timms
  - Staff Assembly (StARs) Ms. Jo-Ann Adams
- XI. Trustees Report** Mr. Bob Grace
- XII. Adjournment**