

Chesapeake College
Board of Trustees Meeting
April 27, 2023 at 3:00 p.m.
Chesapeake College Boardroom 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
 - a) March 23, 2023
 - b) March 23, 2023 Closed Session
 - Conferring of Degrees/Certificates
- V. President's Report** Dr. Clifford Coppersmith
Dr. Bradley Ebersole
(ACCT Retreat Consultant)
- Overview of June 29th Board Retreat
- VI. Student Government Association Report** Ms. Ann Seymour
- VII. Finance and Facilities** Ms. Blenda Armistead
- **Action Item** – Award of Contract – Marine Trades Equipment
 - **Action Item** – Award of Contract – ED2Go Contract
 - **Action Item** – Award of Contract – ATI Contract
 - **Action Item** – Award of Contract – MES Services Contract
 - **Action Item** – Award of Contract – Sound Attenuation Contract
 - **Action Item** – FY2024 Revised Budget
 - **Action Item** – Capitalization Policy
- VIII. Governance and Human Resources** Ms. Mike Mulligan
- Slate of Candidates for Chair and Vice Chair
- IX. Programs, Planning and Outreach** Ms. Brenda Shorter
- X. College Reports**
- Faculty Assembly Mr. David Timms
 - Staff Assembly (StARs) Ms. Terry Perkins-Black

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XI. Trustees Report

Mr. Bob Grace

- Code of Ethics forms
- MD State Ethics Financial Disclosure due April 30th

XII. Closed session

XIII. Adjournment