

Chesapeake College
Board of Trustees Meeting
June 8, 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) April 27, 2023
 - b) April 27, 2023 Closed Session
- V. President's Report** Dr. Clifford Coppersmith
- VI. Finance and Facilities** Dr. Blenda Armistead
- a) Action Item – Award of Contract Ellucian Recruit CRM
 - b) Action Item – Award of Contract DigArc (Curriculog/Acalog)
 - c) Action Item – Award of Contract Caroline Center Roof Replacement/Garland
 - d) Action Item – Title III Post Grant Award
- VII. Governance and Human Resources** Mr. Mike Mulligan
- a) Action Item – Candidates for Chair and Vice Chair
 - b) Action Item – FY 2023 Board Meeting Schedule
 - c) Action Item – FY 2023 Board Committee Meeting Schedule
 - d) Action Item – College Committees
- VIII. Programs, Planning and Outreach** Ms. Brenda Shorter
- a) Action Item – 2023 Cultural Diversity Report
- IX. College Reports**
- a) Faculty Assembly Mr. David Timms
 - b) Staff Assembly (StARs) Mr. Mark Berry
- X. Trustees Report** Mr. Bob Grace
- a) Summer Board Retreat – June 29, 2023
- XI. Closed session**
- a) Action Item – Campus Works
 - b) Information/Discussion – Continuing Education Revenue/Projections
- XII. Adjournment**