

**Chesapeake College  
Board of Trustees Meeting  
December 12, 2019 at 3:00 p.m.  
Chesapeake College Boardroom**

**AGENDA**

- I. Call to Order/Roll Call** Mr. Nash McMahan
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
- a) Approval of Minutes
    - November 7, 2019
    - November 7, 2019 Closed Session Minutes
  - b) 2020-2021 Academic Calendar
  - c) 2020-2021 Administrative Calendar
- V. Financial Aid Update** Ms. Princess Williams
- VI. President's Report** Dr. Clifford Coppersmith
- VII. Finance and Facilities** Mr. Milton Nagel
- a) Action Item – Water Source Heat Pumps Award of Contract
  - b) Action Item – Reconciliation of FY2019 Auxiliary Fund Balances
  - c) Fund Balance Ratio
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Action Item – Heroin and Opioid Addiction and Prevention Awareness Policy
- IX. Programs, Planning and Outreach** Mr. Chris Garvey
- Action Item – Program Terminations & Program Hold
- X. College Reports**
- Faculty Assembly Dr. Herbert Ziegler
  - Staff Assembly (StARs) Ms. Jennifer Dunker
  - Student Government Ms. Kaitlyn Kirby
- XI. Trustees Report** Mr. Nash McMahan
- Upcoming Events at Chesapeake College
- XII. Closed session**
- XIII. Adjournment**