

**Chesapeake College**  
**Board of Trustees Meeting**  
**November 21, 2024 at 3:00 p.m.**  
**Chesapeake College Boardroom and via Zoom**

**AGENDA**

- I. Call to Order/Roll Call** Mr. Reza Jafari  
    a) Introduction of New Board Member
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**  
    a) Approval of Minutes  
        • September 26, 2024  
        • September 26, 2024 Closed Session
- I. SGA Report** Secretary Knauss
- II. President's Report** Dr. Clifford Coppersmith
- III. Finance and Facilities** Mr. Chris Garvey  
    a) **Action Item** – PKS FY2024 Audit Presentation  
    b) **Action Item** – Eastern Shore Higher Education Ctr. FY2025 Budget Revision  
    c) **Action Item** – Award of Contract: Campus Furniture Replacements
- IV. Governance and Human Resources** Ms. Mary Dennard-Turner  
    a) **Action Item** – Library Bill of Rights  
    b) **Informational Item** – Telework Policy  
    c) **Informational Item** – Reporting Requirement – Criminal Charges
- V. Programs, Planning and Outreach** Ms. Brenda Shorter  
    a) **Action Item** – Manufacturing Technology Certificate
- VI. College Reports**  
    a) Faculty Assembly Mr. Nevin Crouse  
    b) Staff Assembly (StARs) Ms. Matti Ruppert
- VII. Trustees Report** Mr. Reza Jafari  
    a) ACCT Leadership Congress
- VIII. Closed Session**  
    a) **Action Item** – Sabbatical Leave Recommendation
- IX. Adjournment**