

Chesapeake College
Board of Trustees Meeting
August 27, 2020 at 3:00 p.m.
Via Zoom Phone Conference

AGENDA

- I. Call to Order/Roll Call** Mr. Nash McMahan
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
Approval of Minutes
- June 11, 2020
 - June 11, 2020 Closed Session
- V. Phased Reopening/Programs Update** Mr. David Harper
- VI. President's Report** Dr. Clifford Coppersmith
- VII. Finance and Facilities** Mr. Milton Nagel
- Action Item – Award of Contract for Electronic Library Resources
 - Action Item – Award of Contract for Internet Connectivity
 - Action Item – Award of Contract for Marine Trades CTE Innovation Grant
 - Action Item – Award of Contract for Curriculum Management Software
 - Action Item - Health Insurance Reserves – Auditor Recommendation
 - Draft FY2020 Financial Results
 - FY2021 Budget Update/Enrollment
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Action Item – FY21 Board Goals
 - Conflict of Interest Statement forms
- IX. Programs, Planning and Outreach** Mr. Reza Jafari
- TRiO Grant Awards
 - Fall 2020 Recruitment and Marketing
- X. College Reports**
- Faculty Assembly Mr. Nevin Crouse
 - Staff Assembly Ms. Jennifer Dunker
 - Student Government Mr. Mark Berry
- XI. Trustees Report** Mr. Nash McMahan
- ACCT Leadership Congress (virtual) - October 5-8
- XII. Closed session**
- XIII. Executive Session**
- XIV. Adjournment**