

**Chesapeake College**  
**Board of Trustees Meeting**  
**September 28, 2023 at 3:00 p.m.**  
**Chesapeake College Boardroom and via Zoom**

**AGENDA**

- I. Call to Order/Roll Call** Mr. Reza Jafari
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
- Approval of Minutes
    - a) August 24, 2023
    - b) August 24, 2023 Closed Session
- V. Finance and Facilities** Mr. Chris Garvey
- a) **Action Item** – Award of Contract – Amtek – Fanuc CERT Cart
  - b) **Action Item** – Website Redesign and M&R Budget Transfer
  - c) **Information Item** – Time to Care Act
- VI. President’s Report** Dr. Clifford Coppersmith
- VII. Student Government Association Report** Ms. Mikaela Seltzer
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- a) **Action Item** – College Committee Policy
  - b) **Action Item** – Marketing and College Relations Policy
  - c) **Action Item** – Review of President’s Goals for FY2024
  - d) **Action Item** – Board of Trustees Goals – Review FY2023 and Draft Goals for FY2024
- IX. Programs, Planning and Outreach** Ms. Brenda Shorter
- a) **Action Item** – 2023 Performance Accountability Report
- X. College Reports**
- a) Faculty Assembly Mr. David Timms
  - b) Staff Assembly (StARs) Ms. Lyndy Galan
- XI. Trustees Report** Mr. Reza Jafari
- XII. Closed Session**
- XIII. Adjournment**