

Chesapeake College
Board of Trustees Meeting
August 25, 2022 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) June 9, 2022
 - b) June 9, 2022 Closed Session
- V. President's Report** Dr. Clifford Coppersmith
- VI. Student Government Association Report** Mr. Mark Berry
- VII. Finance and Facilities** Dr. Blenda Armistead
- a) Action Item – Award of Contract for Purchase of a 64-Passenger School Bus
 - b) Action Item – Award of Contract for USDA Grant Equipment Purchase
 - c) Action Item – Award of Contract for Lyrasis 1-Year Contract
 - d) Action Item – Award of Contract for Ed2Go
 - e) Action Item – Award of Contract for Athletic Team Transportation 1-Year Contract
 - f) Action Item – Award of Contract for MDREN 1-Year Contract
 - g) Action Item – Award of Contract for Accesso Showare Ticketing Software
 - h) Action Item – Award of Contract for Whiting Turner Program Statement Consultant
 - i) Action Item – Award of Contract for Trane Equipment and Installation – Dorchester Building Repairs
 - j) Action Item – Award of Contract for Cambridge Roof Replacement
 - k) Action Item – Award of Contract for Exam Soft Contract
- VIII. Governance and Human Resources** Mr. Mike Mulligan
- a) Action Item – FY23 Board of Trustee Goals
 - b) Action Item – FY23 President's Goals
 - c) Action Item – Revisions to Future Survey Questions for Board Self-Evaluation
 - d) Action Item – Revisions to Future Survey Questions for President Evaluation
- IX. Programs, Planning and Outreach** Ms. Brenda Shorter
- Action Item – Cultural Diversity Report 2022
- X. College Reports**
- Faculty Assembly Mr. David Timms
 - Staff Assembly (StARs) Ms. Lyndy Galan
- XI. Trustees Report** Mr. Bob Grace
- Last Call for ACCT Conference
- XII. Adjournment**