

**Chesapeake College**  
**Board of Trustees Meeting**  
**February 25, 2021 at 3:00 p.m.**  
**Via Zoom**

**AGENDA**

- I. Call to Order/Roll Call** Mr. Nash McMahan
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**  
Approval of Minutes  
a) January 28, 2021  
b) January 28, 2021 Closed Session
- V. President's Report** Dr. Clifford Coppersmith
- DEI Initiatives update
  - 2021 Commencement
- VI. Finance and Facilities** Mr. Milton Nagel
- a) Action Item – Award of Contract for Geriatric Simulators
  - b) Action Item – Award of Contract for Auditing Services
  - c) Action Item – Recommendation for One-Time Employee Payment
  - d) Information Item – Cambridge Mural Project
- VII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Action Item – Foundation-College MOU Revision
- VIII. Programs, Planning and Outreach** Mr. Chris Garvey
- a) Strategic Plan KPI Scorecard
  - b) Information Item – Early Childhood Development Center Report
- IX. College Reports**
- Faculty Assembly Mr. Nevin Crouse
  - Staff Assembly (StARs) Ms. Katrina Johnson
  - Student Government Mr. James Cockey
- X. Trustees Report** Mr. Nash McMahan
- ACCT 2021 National Legislative Summit Mr. Reza Jafari
  - State Ethics Commission Financial Disclosure Statements due by April 30
- XI. Closed session**
- XII. Adjournment**