

Chesapeake College
Board of Trustees Meeting
January 28, 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) December 17, 2020
 - b) December 17, 2020 Closed Session Minutes
- V. President's Report** Dr. Clifford Coppersmith
- VI. Finance and Facilities** Mr. Milton Nagel
- a) Action Item – FY 2022 Budget Proposal
 - b) Action Item – Award of Contract for Cambridge Center Replacement of Water-Damaged Furniture
 - c) Action Item – Authorization to Negotiate and Purchase One Used Truck and One Trailer for CDL Program
 - d) Action Item – Next Generation Firewall Upgrade
- VII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- a) Diversity, Equity, and Inclusion Initiative
 - b) Board Chair/Vice Chair Discussion
- VIII. Programs, Planning and Outreach** Mr. Chris Garvey
- a) Action Item – New Certificate – CT 241 Global and Intercultural Studies
 - b) Student Success and Enrollment Management Update Mr. Kamari Collins
- IX. College Reports**
- Faculty Assembly Mr. Nevin Crouse
 - Staff Assembly (StARs) Ms. Danielle Thomas
 - Student Government Mr. James Cockey
- X. Trustees Report** Mr. Nash McMahan
- Foundation Campaign Committee Ms. Elizabeth Devlin
- XI. Closed session**
- XII. Adjournment**