

**Chesapeake College
Board of Trustees Meeting
January 27, 2022 at 3:00 p.m.
Via Zoom**

AGENDA

- | | |
|---|------------------------------|
| I. Call to Order/Roll Call | Mr. Bob Grace |
| II. Additions/Changes to Agenda | |
| III. Public Comments | |
| IV. Consent Agenda | |
| Approval of Minutes: | |
| • December 15, 2021 | |
| • December 15, 2021 Closed Session | |
| V. Recognition of Passing – Sue Park | Ms. Deb Urry |
| VI. President’s Report | Dr. Clifford Coppersmith |
| VII. Student Government Association Report | Mr. Alex Turri |
| VIII. Finance and Facilities | Dr. Blenda Armistead |
| a. Action Item – Award of Contract for HyFlex Classroom Equipment | |
| b. Action Item – Award of Contract for Laptop Purchases | |
| c. Action Item – FY2023 Budget Proposal | |
| IX. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| a. Action Item – Telework policy | |
| X. Programs, Planning and Outreach | Mr. Reza Jafari |
| a. Information Item – Workforce & Academic Programs Report | |
| XI. College Reports | |
| a. Faculty Assembly | Mr. Nevin Crouse |
| b. Staff Assembly | Mr. Mark Berry |
| XII. Trustees Report | Mr. Bob Grace |
| XIII. Adjournment | |