

Chesapeake College
Board of Trustees Meeting
June 10, 2021 at 3:00 p.m.
Chesapeake College Board Room and 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
- April 22, 2021
 - April 22, 2021 Closed Session Minutes
- V. Compensation Study Presentation** Dr. Jeff Ling
- VI. President's Report** Dr. Clifford Coppersmith
- VII. Finance and Facilities** Mr. Milton Nagel
- Action Item – Award of Contract for CAE (Learning Space)
 - Action Item – Award of Contract for Melisa Simulator Coverage
 - Action Item – Award of Contract for Talbot Science Building Chair Replacement
 - Action Item – Award of Contract for Ellucian Contract Renewal
 - Action Item – FY22 Revised Budget Approvals/Fund Balance Details
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Action Item – Tuition Waiver-Reimbursement Policy Revision
 - Action Item – FY 2022 Board Meeting Schedule
 - Action Item – FY 2022 Board Committee Meeting Schedule
- IX. Programs, Planning and Outreach** Mr. Chris Garvey
- Action Item – June Scorecard
 - Action Item – PAR 2021-2025 Benchmarks
- X. College Reports**
- Faculty Assembly Mr. Nevin Crouse
 - Staff Assembly Ms. Trushay Alston
 - Student Government No Report
- XI. Trustees Report** Mr. Nash McMahan
- ACCT Leadership Congress – October 13-16 in San Diego
 - President's Evaluation and Board Self-Evaluation for FY21
 - Summer Retreat – August 12 at 1:00 p.m. at Cambridge Center
- XII. Closed session**
- XIII. Adjournment**