

Chesapeake College
Board of Trustees Meeting
June 9, 2022 at 3:00 p.m.
Chesapeake College Boardroom and via Zoom

AGENDA

- I. Call to Order/Roll Call** Mr. Chris Garvey
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
- Approval of Minutes
 - a) April 27, 2022
 - b) April 27, 2022 Closed Session
- V. President's Report** Dr. Clifford Coppersmith
- VI. Finance and Facilities** Dr. Blenda Armistead
- a) Action Item – Award of Contract for Applicant Tracking System
 - b) Action Item – Award of Contract for Learning Space CAE Healthcare
 - c) Action Item – Award of Contract for College Website Design and Development
 - d) Action Item – Award of Contract for MTC Roof
 - e) Action Item – Award of Contract for LRC Roof
 - f) Action Item – Award of Contract for Chiller
 - g) Action Item – Award of Contract for ESHEC Roof Replacement
 - h) Action Item – Award of Contract for ESHEC Water to Water Unit Replacements
 - i) Action Item – Award of Contract for Palo Alto Network Firewall System Purchase
- VII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- a) Action Item – Candidates for Chair and Vice Chair
 - b) Action Item – HR Actions-Reclassifications, Reorganizations, Transfers policy revision
 - c) Action Item – Compensation policy revision
 - d) Action Item – FY 2023 Board Meeting Schedule
 - e) Action Item – FY 2023 Board Committee Meeting Schedule
- VIII. Programs, Planning and Outreach** Mr. Reza Jafari
- IX. College Reports**
- Faculty Assembly Mr. David Timms
 - Staff Assembly (StARs) Ms. Danielle Thomas
 - Student Government Association – no report
- X. Trustees Report** Mr. Chris Garvey
- a) Summer Board Retreat – August 3 at 9:00 a.m. in Chestertown
 - b) President's Evaluation / Board Self-Evaluation – June 30 deadline
 - c) Board of Trustees/Foundation Board Reception
- XI. Closed session**
- XII. Adjournment**