Chesapeake College Board of Trustees Meeting March 23, 2023 at 3:00 p.m.

Dorchester Administration Board Room and via Zoom

AGENDA

I. Call to Order/Roll Call Mr. Bob Grace II. Additions to Agenda/Approval **III. Public Comments** IV. Consent Agenda • Approval of Minutes - The minutes of February 23, 2023 meeting V. President's Report Dr. Clifford Coppersmith **VI. Student Government Association Report** VII. Finance and Facilities Dr. Blenda Armistead • Action Item – Auxiliary Contract Updates – Sodexo Food Service • Action Item – College Sweep Saving Account Modification VIII. Governance and Human Resources Ms. Victoria Jackson-Stanley IX. Programs, Planning and Outreach Ms. Brenda Shorter X. College Reports Faculty Assembly Mr. David Timms • Staff Assembly (StARs) Ms. Karen Luceti Mr. Bob Grace **XI. Trustees Report** • IT Security Training XII. Closed Session XIII. Adjournment