

Chesapeake College
Board of Trustees Meeting
November 17, 2022 at 3:00 p.m.
Chesapeake College TPAC Lobby and via Zoom

AGENDA

- I. Tour of Public Safety Department**
- II. Call to Order/Roll Call** Mr. Bob Grace
- III. Additions to Agenda/Approval**
- IV. Public Comments**
- V. Consent Agenda**
- Approval of Minutes – September 22, 2022
 - Approval of Closed Session Minutes – September 22, 2022
- VI. President’s Report** Dr. Clifford Coppersmith
- VII. Student Government Association Report** Ms. Mikayla Seltzer
- VIII. Finance and Facilities** Dr. Blenda Armistead
- Action Item – Program Approval – Voluntary Retirement Incentive Program FY23
 - Action Item – Award of Contract for Employee Benefits Broker RFP
 - Action Item – Award of Contract for TRANE – Caroline Water to Water Replacement
 - Action Item – PKS Audit Presentation
- IX. Governance and Human Resources** Mr. Mike Mulligan
- Action Item – Bylaws
- X. Programs, Planning and Outreach** Ms. Brenda Shorter
- Action Item – Program Termination AAS 650
- XI. College Reports**
- Faculty Assembly Mr. John Haas
 - Staff Assembly (StARs) Ms. Sharon Dove
- XII. Trustees Report** Mr. Bob Grace
- XIII. Closed Session**
- Action Item – Employee Contract
- XIV. Adjournment**