

**Chesapeake College**  
**Board of Trustees Meeting**  
**September 23, 2021 at 3:00 p.m.**  
**Chesapeake College Board Room and Via Zoom**

**AGENDA**

- I. **Call to Order/Roll Call** Mr. Chris Garvey
- II. **Additions/Changes to Agenda**
- III. **Public Comments**
- IV. **Consent Agenda**
  - Approval of Minutes - August 26, 2021
- V. **Agriculture Program Update** Ms. Nicole Barth
- VI. **President's Report** Dr. Clifford Coppersmith
- VII. **Finance and Facilities** Dr. Blenda Armistead
  - a. Action Item – Request to Add Two Full-Time Non-Credit Trades Positions
  - b. Action Item – Award of Contract for a CNC Plasma Cutter System
  - c. Action Item – Award of Contract for Athletic Team Transportation
- VIII. **Governance and Human Resources** Ms. Victoria Jackson-Stanley
  - a. Action Item – FY22 Board of Trustee Goals
  - b. Action Item – FY22 President's Goals
- IX. **Programs, Planning and Outreach** Mr. Reza Jafari
  - a. Action Item – Performance Accountability Report
  - b. Information Item – Student Success and Enrollment Management Update
- X. **College Reports**
  - a. Faculty Assembly Mr. Nevin Crouse
  - b. Staff Assembly Ms. Jessica Kilby
  - c. Student Government Mr. William Turri
- XI. **Trustees Report** Mr. Chris Garvey
  - a. Foundation Campaign Update
- XII. **Closed Session**
- XIII. **Adjournment**