## Chesapeake College Board of Trustees Meeting February 24, 2022 at 3:00 p.m. Chesapeake College Boardroom and via Zoom

## **AGENDA**

l.	Call to Order/Roll Call	Mr. Chris Garvey
II.	Additions/Changes to Agenda	
III.	Public Comments	
IV.	<ul><li>Consent Agenda</li><li>Approval of Minutes - January 27, 2022</li></ul>	
V.	President's Report  • Public Safety presentation	Dr. Clifford Coppersmith Ms. Rhonda Thomas
VI.	Student Government Association Report	Mr. Alex Turri
VII.	Finance and Facilities  • Action Item – Compensation Study Results/Recommendations	Dr. Blenda Armistead Dr. Jeff Ling/Evergreen
VIII.	Governance and Human Resources	Ms. Victoria Jackson-Stanley
IX.	<ul> <li>Programs, Planning and Outreach</li> <li>Information Item – Strategic Plan Key Performance Indicators</li> <li>Information Item – Middle States Self-Study Kickoff</li> <li>Information Item – Amarillo Project</li> </ul>	Mr. Reza Jafari
X.	<ul><li>College Reports</li><li>Faculty Assembly</li><li>Staff Assembly</li></ul>	Mr. Nevin Crouse Ms. Heather Kraus
XI.	<ul> <li>Trustees Report</li> <li>ACCT National Legislative Summit</li> <li>2022 ACCT Leadership Congress – early registration</li> </ul>	Mr. Chris Garvey Mr. Reza Jafari Mr. Reza Jafari
XII.	Closed Session (if necessary)	
XIII.	Adjournment	