

Chesapeake College
Board of Trustees Meeting
December 15, 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 | |
| a. Approval of Minutes - November 18, 2021 | |
| b. 2022-2023 Academic Calendar | |
| c. 2022-2023 Administrative Calendar | |
| V. Adult Basic Education Program Update | Ms. Brenda Horrocks |
| VI. President's Report | Dr. Clifford Coppersmith |
| VII. Student Government Association Report | Mr. William Turri |
| VIII. Finance and Facilities | Dr. Blenda Armistead |
| a. Action Item – Award of Contract for Strategic Branding & Repositioning Services | |
| b. Action Item – Award of Contract for Rugged Whole Body Phantom | |
| c. Action Item – FY2021 Auxiliary Enterprise Fund Balance Transfers | |
| IX. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| a. Action Item – Tuition Waiver-Reimbursement policy revision | |
| X. Programs, Planning and Outreach | Mr. Reza Jafari |
| a. Action Item – Program Addition – Vet Tech Certificate | |
| XI. College Reports | |
| a. Faculty Assembly | Mr. Nevin Crouse |
| b. Staff Assembly | Ms. Sharon Dove |
| XII. Trustees Report | Mr. Chris Garvey |
| XIII. Closed Session | |
| XIV. Adjournment | |