

**Chesapeake College
Board of Trustees Meeting
November 19, 2020 at 3:00 p.m.
Via Zoom Phone Conference**

AGENDA

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| I. Call to Order/Roll Call | Mr. Nash McMahan |
| II. Additions to Agenda/Approval | |
| III. Public Comments | |
| IV. Consent Agenda | |
| Approval of Minutes | |
| • October 22, 2020 | |
| • October 22, 2020 Closed Session | |
| • November 3, 2020 Closed Session | |
| V. WIB Services and Funding During COVID-19 | Mr. Dan McDermott
and Ms. Joanne Gannon |
| VI. President's Report | Dr. Clifford Coppersmith |
| • Diversity, Equity, and Inclusion update | |
| VII. Finance and Facilities | Mr. Milton Nagel |
| • Action Item – Award of Contract for CDL Truck Simulator | |
| VIII. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| • Action Item – Free Speech in Teaching and Learning statement | |
| • College/Foundation MOU | |
| IX. Programs, Planning and Outreach | Mr. Reza Jafari |
| • Student Success Update – Mr. Kamari Collins | |
| • GEER Grant Initiative – Ms. Marci Leach | |
| X. College Reports | |
| • Faculty Assembly | Mr. Nevin Crouse |
| • Staff Assembly | Ms. LuAnn Walker |
| • Student Government | Mr. James Cockey |
| XI. Trustees Report | Mr. Nash McMahan |
| XII. Closed Session | |
| XIII. Adjournment | |