

Chesapeake College
Board of Trustees Meeting
October 22, 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 | |
| • September 15, 2020 Executive Session | |
| • September 24, 2020 | |
| • September 24, 2020 Closed Session | |
| V. Middle States Accreditation Process and Board's Role | Mr. Vinnie Maruggi and Mr. Chris Hall |
| VI. President's Report | Dr. Clifford Coppersmith |
| • Campus Activity Report | |
| • COVID Update | |
| VII. Finance and Facilities | Mr. Milton Nagel |
| • Action Item – PKS Audit Report – FY 2020 | |
| VIII. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| • Action Item – Extended Thanksgiving Holiday proposal | |
| • Diversity, Equity, and Inclusion update | |
| IX. Programs, Planning and Outreach | Mr. Reza Jafari |
| • FY 2020 Key Performance Indicators Scorecard | |
| X. College Reports | |
| • Faculty Assembly | Mr. Nevin Crouse |
| • Staff Assembly | Ms. Lisa Widmaier |
| • Student Government | Mr. James Cockey |
| XI. Trustees Report | Mr. Nash McMahan |
| • ACCT Conference Report | |
| XII. Closed Session | |
| XIII. Adjournment | |