

Chesapeake College
Board of Trustees Meeting
August 22, 2024 at 3:00 p.m.
Chesapeake College Boardroom and via Zoom

AGENDA

- I. Call to Order/Roll Call** Mr. Reza Jafari
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
- a) Approval of Minutes
 - June 6, 2024
 - June 6, 2024 Closed Session
- I. President's Report** Dr. Clifford Coppersmith
- II. Finance and Facilities** Mr. Chris Garvey
- a) **Action Item** – Award of Contract – For All Seasons Mental Health and Wellness Services
 - b) **Action Item** – Award of Contract – Athletic Team Transportation FY2025
 - c) **Action Item** – Award of Contract – Nutanix Hardware & Software Upgrade
 - d) **Action Item** – Award of Contract – TPAC House Lighting and Controls
 - e) **Action Item** – Award of Contract – Concrete Sidewalk Replacement and Budget Transfer
 - f) **Action Item** – Award of Contract – Parking Lot Sealing, Striping and Curb Painting
 - g) **Action Item** – Transfer of M&R Funds for Queen Anne's Technical Building HVAC Repairs
- III. Governance and Human Resources** Ms. Mary Dennard-Turner
- a) **Action Item** – Acceptable Use Policy
 - b) **Action Item** – Artificial Intelligence Policy
 - c) **Action Item** – Cybersecurity Training Policy
 - d) **Action Item** – Title IX Policy
- IV. Programs, Planning and Outreach** Ms. Brenda Shorter
- V. College Reports**
- a) Faculty Assembly Mr. Nevin Crouse
 - b) Staff Assembly (StARs) Ms. Cindy Hardin
- VI. Trustees Report** Mr. Reza Jafari
- VII. Closed Session**
- VIII. Adjournment**