

Chesapeake College
Board of Trustees Meeting
September 26, 2024 at 3:00 p.m.
Chesapeake College Boardroom and via Zoom

AGENDA

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|---|--------------------------|
| I. Call to Order/Roll Call | Mr. Reza Jafari |
| a) Introduction of New Board Members | |
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II. Additions to Agenda/Approval | |
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III. Public Comments | |
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IV. Consent Agenda | |
| a) Approval of Minutes | |
| • August 22, 2024 | |
| • August 22, 2024 Closed Session | |
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I. SGA Report | Haley Wondrash |
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II. President's Report | Dr. Clifford Coppersmith |
| a) Website Preview | |
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III. Finance and Facilities | Mr. Chris Garvey |
| a) Action Item – Award of Contract – ATC Tennis Court Change Order | |
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IV. Governance and Human Resources | Ms. Mary Dennard-Turner |
| a) Action Item – Registered Sex Offenders Policy | |
| b) Action Item – Staff Assembly Bylaws | |
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V. Programs, Planning and Outreach | Ms. Brenda Shorter |
| a) Action Item – 2024 Performance Accountability Report | |
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VI. College Reports | |
| a) Faculty Assembly | Mr. Nevin Crouse |
| b) Staff Assembly (StARs) | Ms. Lyndy Galan |
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VII. Trustees Report | Mr. Reza Jafari |
| a) ACCT Leadership Congress Update | |
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VIII. Closed Session | |
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IX. Adjournment | |