

**Chesapeake College  
Board of Trustees Meeting  
January 26, 2017  
Chesapeake College Boardroom  
AGENDA**

**Budget Workshop  
Business Meeting**

**3:00 p.m.  
4:00 p.m.**

**Boardroom  
Boardroom**

**Staff**

- I. **Call to Order/Roll Call**
- II. **Additions to Agenda/Approval**
- III. **Public Comments**
- IV. **Significant College Reports**
  - Student Senate Representative
  - Faculty Assembly
  - Staff Assembly Representatives (StARs)

Dr. Juliet Smith  
Ms. Miriam Collins
- V. **Consent Agenda**
  - A. Approval of Minutes
    - December 1, 2016
    - December 1, 2016 Closed Session Minutes
  - B. Auxiliary Transfers

Mr. Timothy Jones
- VI. **General Information Items**
  - A. Sabbatical Presentation
  - B. Advancement Update
  - C. Facilities/Capital Projects Update

Dr. Tammy Field  
Ms. Lucie Hughes  
Mr. Timothy Jones
- VII. **Action Items**
  - A. Approval of FY 2018 Budget

Mr. Timothy Jones
- VIII. **President's Report**

Dr. Barbara Viniar
- IX. **Trustees Report**

Mr. Don Bradley
- X. **Closed Session**

**Adjournment**

**Events of Interest Calendar**