

**Chesapeake College
Board of Trustees Meeting
October 27, 2016
Chesapeake College Boardroom
AGENDA**

Business Meeting

4:00 p.m.

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)
 - V. **Consent Agenda**
 - A. Approval of Minutes
 - September 22, 2016
 - September 22, 2016 Closed Session
 - B. Academic Calendar
 - C. Administrative Calendar
 - D. Approval of Dell computer Purchase
 - VI. **General Information Items**
 - A. FTE 10 Year History
 - B. Advancement Update
 - C. Facilities/Capital Projects Update
 - D. FY2016 Audit Report
 - E. FY2017 Budget Update as of September 30, 2017
 - VII. **Action Items**
 - A. Grading System
 - B. High School GPA/College Ready Policy
 - C. Personal Electronic Account Privacy Protection Policy
 - VIII. **President's Report**
 - IX. **Trustees Report**
 - X. **Closed Session**

Closed Session: Discussion in accordance with 2014 Md. Code, General Provisions §3-305(b)(1) for the purpose of discussing issues related to personnel.

 - Faculty appointment
- Adjournment**
- Events of Interest Calendar**