

**Chesapeake College  
Board of Trustees Meeting  
December 1, 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
    - October 27, 2016
    - October 27, 2016 Closed Session
  - B. Network Storage Purchase
  - C. Award of the Baseball Scoreboard Contract
  - D. Award of Employee Benefits Broker Contract
- VI. **General Information Items**
  - A. Staff Career Development Program
  - B. Advancement Update
  - C. Facilities/Capital Projects Update
- VII. **Action Items**
  - A. Title IX Revision-Responsible Parties
- VIII. **President's Report**
  - A. Maryland Worksmart Program
- IX. **Trustees Report**
- X. **Closed Session:** Discussion in accordance with Md. Code, General Provisions §3-305(b)(1) for the purpose of discussing issues related to personnel and §3-305(b)(8) for the purpose of discussing issues related to discuss potential litigation.
- XI. **Adjournment**

**Events of Interest Calendar**