

**Chesapeake College
Board of Trustees Meeting
February 23, 2017
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
 - January 26, 2017
 - January 26, 2017 Closed Session Minutes
 - VI. **General Information Items**
 - A. Advancement Update
 - B. Facilities/Capital Projects Update
 - C. IT Update
 - VII. **Action Items**
 - A. Approval of Audit Contract
 - B. Reporting Requirement-Criminal Charges Policy Revision
 - C. Spanish Associate of Arts in Teaching
 - D. Phlebotomy Program Change
 - E. Agriculture Program Addition
 - F. Academic Dishonesty Policy (pending Council approval)
 - G. Faculty Advising Policy (pending Council approval)
 - VIII. **President's Report**
 - IX. **Trustees Report**
 - X. **Closed Session**
- Adjournment**
- Events of Interest Calendar**