

**Chesapeake College
Board of Trustees Meeting
June 13, 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. **Recognition of Students**
 - A. Outstanding Duel Enrollment Student Ms. Lucie Hughes
- V. **Significant College Reports**
 - Faculty Assembly Dr. Juliet Smith
 - Staff Assembly Representatives (StARs) Mrs. Valerie Walzak
- VI. **Consent Agenda**
 - A. Approval of Minutes
 - April 27, 2017
 - April 27, 2017 Closed Session Minutes
 - B. Marketing Contract Approval Ms. Lucie Hughes
 - C. Senior Executive 401(a) Plan Mr. Timothy Jones
- VII. **General Information Items**
 - A. Advancement Update Ms. Lucie Hughes
 - B. Facilities Maintenance and Repair Update Mr. Timothy Jones
 - C. Staff Assembly Bylaws Mrs. Valerie Walzak
- VIII. **Action Items**
 - A. Fund Balance Request Mr. Timothy Jones
 - B. Stabilization and IT Leadership Services Contract Approval Dr. Barbara Viniar
- IX. **President's Report** Dr. Barbara Viniar
- X. **Trustees Report** Mr. Don Bradley
 - A. 2018 Meeting Dates
 - B. Election of Officers
- XI. **Closed Session**
 - Adjournment
 - Events of Interest Calendar