

**Chesapeake College
Board of Trustees Meeting
April 27, 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. Women's Basketball Team Mr. Don Bradley
 - B. The Newman Civic Fellow Recipient Dr. Barbara Viniar
- V. **Significant College Reports**
 - Student Senate Representative Mr. Will Alderson
 - Faculty Assembly Dr. Juliet Smith
 - Staff Assembly Representatives (StARs) Ms. Jennifer Dunker
- VI. **Consent Agenda**
 - A. Approval of Minutes
 - March 23, 2017
 - March 23, 2017 Closed Session Minutes
 - April 19, 2017
 - April 19, 2017 Closed Session Minutes
 - B. Graduation Candidates
 - C. Award of Contract Todd Performing Arts Center/Economic Development Center Chiller Replacement
 - D. Internet Upgrade Contract
 - E. Creation of Auxiliary Account for Testing Center
- VII. **General Information Items**
 - A. Mass Casualty Campus Drill Video Ms. Lucie Hughes
 - B. Financial projection for FY2017 Mr. Timothy Jones
 - C. Overview of Pathways Dr. Clay Railey
- VIII. **Action Items**
 - A. Reporting Criminal Charges and Conviction Policy (w/Counsel opinion)
 - B. HB0880F-Legislation on Open Meetings Act and Board Members
 - C. Nominating Committee Mr. Don Bradley
- IX. **President's Report** Dr. Barbara Viniar
- X. **Trustees Report** Mr. Don Bradley
- XI. **Closed Session
Adjournment
Attachments:**
 - Events of Interest Calendar
 - Facilities Maintenance and Repair Update