

**Chesapeake College  
Board of Trustees Meeting  
March 23, 2017  
Chesapeake College Boardroom  
AGENDA**

<b>Board Workshop</b>	<b>2:30 p.m.</b>	<b>HPAC 143</b>
<b>Business Meeting</b>	<b>4:00 p.m.</b>	<b>Boardroom</b>

**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)

Mr. Will Alderson  
Dr. Juliet Smith  
Mrs. Jeanine Gallagher
- V. **Consent Agenda**
  - A. Approval of Minutes
    - February 23, 2017
    - February 23, 2017 Closed Session Minutes
    - March 9, 2017
    - March 9, 2017 Closed Session Minutes
  - B. Property and Casualty Insurance Broker Contract Award

Mr. Timothy Jones
- VI. **General Information Items**
  - A. Advancement Update
  - B. Facilities Maintenance and Repair Update

Ms. Lucie Hughes  
Mr. Timothy Jones
- VII. **Action Items**
  - A. Performance Improvement Plan Policy-Revision
  - B. Salary Increase Restrictions Policy-Revision
  - C. Tuition Waiver-Reimbursement Policy-Revision
  - D. Revised Veterans Tuition Policy

Mr. Timothy Jones  
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Ms. Joan Seitzer
- VIII. **Old Business**
  - A. Academic Dishonesty Policy

Dr. Clay Railey
- IX. **President's Report**

Dr. Barbara Viniar
- X. **Trustees Report**

Mr. Don Bradley
- XI. **Closed Session**  
**Adjournment**
- XII. **Events of Interest Calendar**