

**Chesapeake College
Board of Trustees Meeting
August 23, 2018
Chesapeake College Boardroom**

AGENDA

Business Meeting

3:00 p.m.

- I. Call to Order/Roll Call** Dr. Blenda Armistead
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Recognition of Students**
 - a. Dual Enrollment Student of the Year Ms. Lucie Hughes
- V. College Reports**
 - a. Faculty Assembly Dr. Herbert Ziegler
 - b. Staff Assembly (StARs) Ms. Sharon Dove
 - c. Student Senate Mr. Sam Steen
- VI. Consent Agenda**
 - a. Approval of Minutes
 - June 14, 2018
 - June 14, 2018 Closed Session Minutes
- VII. Finance and Facilities** Mr. Milton Nagel
 - a. Action Item – Atlantic Coast Charters Contract Award
 - b. Action Item – Assessment Technologies Institute Contract Award
 - c. Action Item – Proposed revisions to Chesapeake College Purchasing Policies and Procedures
 - d. Preliminary FY2018 Financial Report
 - e. July 2018 Financial Performance
 - f. July 2018 Facilities Project Status Report
 - g. July 2018 M&R Fund Status and Forecast
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- IX. Programs, Planning and Outreach** Mr. Chris Garvey
 - a. Action Item – MHEC Cultural Diversity Report
 - b. Action Item – MHEC Mission Statement Review
 - c. Strategic Plan
 - d. Golf Tournament
- X. President’s Report** Dr. Clifford Coppersmith

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XI. Trustees Report

Dr. Blenda Armistead

- a. Conflict of Interest forms

XII. Adjournment

Calendar of Meetings/Events

August

August 21 at 8:30 a.m. Breakfast and President's State of the College Address in TPAC

September:

September 12 at 4:00 p.m. Foundation Board meeting

September 13 Chesapeake Goes Purple

September 27 at 3:00 p.m. Board of Trustees meeting

September 27 at 5:00 p.m. Community Welcome Party/Meet & Greet with Dr. Cliff Coppersmith

October:

October 9 at 8:00 p.m. Melissa Etheridge in concert in TPAC

October 15 at 8:30 a.m. Chesapeake College Golf Tournament for Athletic Scholarships (River Marsh Golf Club at Hyatt Regency Chesapeake Bay)

October 24 – 27 ACCT Leadership Congress (New York City)