

**Chesapeake College
Board of Trustees Meeting
September 27, 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. College Reports**
 - a. Faculty Assembly Dr. Herbert Ziegler
 - b. Staff Assembly (StARs) Ms. Sharon Dove
 - c. Student Senate Mr. Sam Steen

- V. Consent Agenda**
 - a. Approval of Minutes
 - August 23, 2018
 - August 23, 2018 Closed Session Minutes

- VI. Finance and Facilities** Mr. Milton Nagel
 - a. Action Item – Award of contract-Lyrasis (Electronic Library Resources)
 - b. Action Item – M&R Fund transfer request-for Cambridge HVAC
 - c. Action Item – Strategic Planning Contract Award
 - d. Action Item – FY2020 Budget Assumptions
 - e. Emergency Procurement for MTC HVAC replacement
 - f. Public Safety Improvements report
 - g. August 2018 Financial Performance
 - h. August 2018 Facilities Project Status Report
 - i. August 2018 M&R Fund Status and Forecast

- VII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
 - a. Action Item – Faculty Load Balancing and Banking policy
 - b. Action Item – FY19 Board Goals
 - c. Action Item – FY19 President Goals

- VIII. Programs, Planning and Outreach** Ms. Brenda Shorter
 - a. Action Item – MHEC Performance Accountability Report
 - b. Strategic Plan update
 - c. Workforce/Academic/Cambridge update
 - d. Golf Tournament

**Chesapeake College
Board of Trustees Meeting
September 27, 2018
Chesapeake College Boardroom**

- | | |
|-------------------------------|--------------------------|
| IX. President's Report | Dr. Clifford Coppersmith |
| X. Trustees Report | Dr. Blenda Armistead |
| XI. Closed Session | |
| XII. Adjournment | |

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

Calendar of Meetings/Events

September:

September 24 Chesapeake Goes Purple Day

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

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 16 Board Committee meetings

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

November:

November 1 at 3:00 p.m. Board of Trustees meeting

November 21-23 College closed for Thanksgiving holiday

November 27 Board Committee meetings