

**Chesapeake College  
Board of Trustees Meeting  
November 1, 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. Lorraine Holden
  - c. Student Senate Mr. Sam Steen
- V. **Consent Agenda**
  - a. Approval of Minutes - September 27, 2018
- VI. **Eastern Shore Higher Education Center** Ms. Deb Urry
- VII. **Finance and Facilities** Dr. Blenda Armistead
  - a. Action Item – FY18 Audit Presentation
  - b. Action Item – Award of Contract-Lab and Classroom Computers
  - c. Action Item – Award of Contract-TPAC Carpet Replacement
  - d. September 2018 Financial Performance
  - e. FY2019 Budget Update
  - f. September 2018 Facilities Reports
  - g. IT Update
- VIII. **Governance and Human Resources** Ms. Victoria Jackson-Stanley
- IX. **Programs, Planning and Outreach** Mr. Chris Garvey
  - a. Action Item – Early College Tuition Break Extension
  - b. Scorecard Update
  - c. Strategic Plan Timeline/Listening Sessions
  - d. Workforce/Academic Update
    - i. Action Item – ESHEC Strategic Plan
    - ii. Cambridge Center
    - iii. Skilled Trades
- X. **President’s Report** Dr. Clifford Coppersmith
- XI. **Trustees Report** Dr. Blenda Armistead
- XII. **Adjournment**

**A Strategic Plan Listening Session for Board of Trustees Members  
will be held immediately after the Board meeting**