

**Chesapeake College  
Board of Trustees Meeting  
December 6, 2018 at 3:00 p.m.  
Chesapeake College Boardroom**

**AGENDA**

- |  |                              |
|--|------------------------------|
| <b>I. Call to Order/Roll Call</b>                            | Dr. Blenda Armistead         |
| <b>II. Additions to Agenda/Approval</b>                      |                              |
| <b>III. Public Comments</b>                                  |                              |
| <b>IV. Consent Agenda</b>                                    |                              |
| a. Approval of Minutes - November 1, 2018                    |                              |
| b. 2019-2020 Academic Calendar                               |                              |
| c. 2019-2020 Administrative Calendar                         |                              |
| <b>V. President's Report</b>                                 | Dr. Clifford Coppersmith     |
| a. Six-month Perspectives                                    |                              |
| b. Employee Climate Survey                                   |                              |
| c. Strategic Plan  |                              |
| <b>VI. ACCT Leadership Congress Reports</b>                  | Trustees                     |
| <b>VII. Early Childhood Development Center Business Plan</b> | Sarah Ross                   |
| <b>VIII. Finance and Facilities</b>                          | Mr. Milton Nagel             |
| a. Action Item – Core Switches purchase request              |                              |
| b. Action Item – Conflict of Interest policy                 |                              |
| c. Action Item – Auxiliary Funds Balance Transfer            |                              |
| d. Transition to Nextcloud                                   |                              |
| e. Compensation Study Results                                |                              |
| <b>IX. Governance and Human Resources</b>                    | Ms. Victoria Jackson-Stanley |
| a. Action Item – Sick and Safe Leave policy                  |                              |
| <b>X. Programs, Planning and Outreach</b>                    | Mr. Chris Garvey             |
| <b>XI. College Reports</b>                                   |                              |
| a. Faculty Assembly  | Dr. Herbert Ziegler          |
| b. Staff Assembly (StARs)                                    | Ms. Jennifer Dunker          |
| c. Student Senate  | Mr. Sam Steen                |
| <b>XII. Trustees Report</b>                                  | Dr. Blenda Armistead         |
| <b>XIII. Closed Session</b>                                  |                              |
| <b>XIV. Adjournment</b>                                      |                              |