

**Chesapeake College
Board of Trustees Meeting
August 22, 2019 at 3:00 p.m.
Chesapeake College Boardroom**

AGENDA

- I. Call to Order/Roll Call** Mr. Nash McMahan
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. Consent Agenda**
Approval of Minutes
- June 13, 2019
 - June 13, 2019 Closed Session Minutes
 - April Board Meeting Date Change
- V. President's Report** Dr. Clifford Coppersmith
- VI. Finance and Facilities** Mr. Milton Nagel
- a) Action Item – Athletics Transportation Contract
 - b) Action Item – Lyrasis Contract
 - c) Action Item – Avalon MOA
 - d) Action Item – CDL Truck Purchase
 - e) Action Item – Purchase of Welding Equipment (reaffirming email vote)
 - f) Purchasing Policy Thresholds
- VII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
- Action Item – FY20 President Goals
- VIII. Programs, Planning and Outreach** Mr. Chris Garvey
- a) Strategic Plan - KPIs
 - b) MHEC Cultural Diversity Report
- IX. College Reports**
- Faculty Assembly Dr. Herbert Ziegler
 - Staff Assembly (StARs) Ms. Sharon Dove
 - Student Government
- X. Trustees Report** Mr. Nash McMahan
- XI. Closed session**
- XII. Adjournment**