

**Chesapeake College  
Board of Trustees Meeting  
October 5, 2017  
Chesapeake College Boardroom**

**AGENDA**

**Business Meeting**

**3:00 p.m.**

**Boardroom**

**Staff**

- I. Call to Order/Roll Call**
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. College Reports**
  - a. Faculty Assembly Dr. Juliet Smith
  - b. Staff Assembly (StARs) Mrs. Mary Branning
  - c. Student Senate Miss Laurie Quinn
- V. Consent Agenda**
  - a. Approval of Minutes  
August 24, 2017  
August 24, 2017 Closed Session Minutes
- VI. Report of the PSAC Chair** Mr. Nash McMahan
- VII. Finance and Facilities** Mr. Milton Nagel
  - a. Action Item – Virtualize Computing Technology Refresh
  - b. Auxiliary Services Statement
  - c. Unrestricted Fund Statement
  - d. M&R Projects
- VIII. Governance and Human Resources** Ms. Victoria Jackson-Stanley
  - a. Action Item - Charge
  - b. Action Item – Board Goals for FY18
  - c. Action Item – Prospectus Qualifications & Characteristics
- IX. Strategic Planning, Programs, Community Initiatives** Mr. Chris Garvey
  - a. Action Item - PAR Report
- X. President’s Report** Dr. Stuart Bounds
  - a. Collective Bargaining Bill
  - b. Healthy Families ACT (aka Sick Leave Bill)
  - c. Progress Report on Turbine Removal
  - d. Maryland’s Promise Bill

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**XI. Trustees Report**

Dr. Blenda Armistead

**XII. Closed Session**

**XIII. Adjournment**