

**Chesapeake College
Board of Trustees Meeting
October 26, 2017
Chesapeake College Boardroom**

AGENDA

Business Meeting	3:00 p.m.	Boardroom
	<u>Staff</u>	
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)		Ms. Jane Jump
c. Student Senate		Miss Laurie Quinn
V. Consent Agenda		
a. Approval of Minutes		
October 5, 2017		
October 5, 2017 Closed Session Minutes		
VI. Report of the PSAC Chair		Mr. Nash McMahan
VII. Finance and Facilities		Mr. Milton Nagel
a. Action Item – Audit Report		
b. Action Item – LRC Contract Lyrasis		
c. Action Item -- MES Contracts		
d. Action Item – TPAC Roof Contract approval to Garland/DBS		
e. Action Item – Phone Equipment Contract		
f. FY19 Budget Priorities		
g. FY18 Quarterly Budget Update		
VIII. Governance and Human Resources		Ms. Victoria Jackson-Stanley
IX. Strategic Planning, Programs, Community Initiatives		Mr. Chris Garvey
X. President’s Report		Dr. Stuart Bounds
XI. Trustees Report		Dr. Blenda Armistead
XII. Closed Session		
XIII. Adjournment		

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