

**Chesapeake College
Board of Trustees Meeting
December 7, 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. Sharon Dove |
| c. Student Senate | | Miss Laurie Quinn |
| V. Consent Agenda | | |
| a. Approval of Minutes | | |
| October 26, 2017 | | |
| October 26, 2017 Closed Session Minutes | | |
| VI. Report of the PSAC Chair | | Dr. Blenda Armistead |
| VII. Finance and Facilities | | Mr. Milton Nagel |
| a. Action Item – Caroline Center Tile | | |
| b. Financial Performance FY18 | | |
| c. Facilities Update | | |
| d. Budget Update FY19 | | |
| e. Ellucian Update | | |
| f. Public Safety Update | | |
| VIII. Governance and Human Resources | | Ms. Victoria Jackson-Stanley |
| a. Action Item – Recommendation for Sabbatical | | |
| b. Action Item – Interim Appointment Policy | | |
| IX. Strategic Planning, Programs, Community Initiatives | | |
| a. Action Item – Agricultural Program State Wide Designation | | |
| b. Action Item – Addiction Counseling Certificate Program | | |
| c. Enrollment Report | | |
| d. Planning Assessment & Budgeting Plan | | |
| e. Marketing | | |
| X. President’s Report | | Dr. Stuart Bounds |

**Chesapeake College
Board of Trustees Meeting
December 7, 2017
Chesapeake College Boardroom**

XI. Trustees Report

Dr. Blenda Armistead

XII. Closed Session

XIII. Adjournment

Events Calendar:

Monday, January 22, 2018 beginning at 1 p.m. - **Trustee Leadership Conference and Legislative Reception**, Calvert House in Annapolis

January 25, 2018 – Budget Workshop prior to Board meeting, 2 p.m.