

**Chesapeake College
Board of Trustees Meeting
January 25, 2018
Chesapeake College Boardroom**

AGENDA

BUDGET WORK SESSION BEGINS AT 2 P.M.

- | | | |
|---|---------------------|------------------------------|
| 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. Nikki Miller |
| c. Student Senate | | Miss Laurie Quinn |
| V. Consent Agenda | | |
| a. Approval of Minutes
December 7, 2017
December 7, 2017 Closed Session Minutes | | |
| b. Action Item – *Approval of Auxiliary Enterprise Annual
Fund Balance Transfers | | |
| VI. Report of the PSAC Chair | | Mr. Nash McMahan |
| VII. Finance and Facilities | | Mr. Milton Nagel |
| a. Action Item - Contract Award: Todd Performing Arts Center
Tower Roof Replacement
& Architectural Grid Work Removal | | |
| b. Action Item – Approval of Operating Budget | | |
| i. Operating budget by function | | |
| ii. Maintenance and repair fund | | |
| iii. Auxiliary services operating budget | | |
| iv. Course specific fee schedule | | |
| v. New positions | | |
| c. Informational Item: Contract for
Telecommunications Service | | |
| VIII. Governance and Human Resources | | Ms. Victoria Jackson-Stanley |
| a. Action Item - Search Schedule for Presidential Finalists | | |

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| IX. Strategic Planning, Programs, Community Initiatives | Mr. Chris Garvey |
| X. President's Report <ul style="list-style-type: none">a. Maryland Healthy Working Families Actb. Admissions Process - Criminal History | Dr. Stuart Bounds |
| XI. Trustees Report | Dr. Blenda Armistead |
| XII. Closed Session | |
| XIII. Adjournment | |

* Annually the college requests a fund balance transfer to cover any sub funds in the overall auxiliary fund that have a deficit balance from the prior June 30th year end. This is the request for transfer to cover the 6/30/17 deficit balances. These transfers are housekeeping items only to allow the college to evaluate sub fund performance on a fiscal year basis. These requested transfers do not change the total Auxiliary fund balance.

Events Calendar:

Black History Month Luncheon
Saturday, February 3, 2018
Chesapeake College, Caroline Center
Wye Mills Campus
11:30 a.m. – 1:00 p.m.