

**Chesapeake College
Board of Trustees Meeting
March 22, 2018
Chesapeake College Boardroom**

AGENDA

Business Meeting

2:00 p.m.

Boardroom

Staff

- I. Call to Order/Roll Call**
- II. Additions to Agenda/Approval**
- III. Public Comments**
- IV. College Reports**
 - a. Faculty Assembly
 - b. Staff Assembly (StARs)
 - c. Student Senate

Dr. Juliet Smith
Mr. Jason Mullen
Mr. Sam Steen
- V. Consent Agenda**
 - a. Approval of Minutes
February 22, 2018
February 22, 2018 Closed Session Minutes
- VI. Finance and Facilities**

Mr. Milton Nagel

 - a. Ellucian Update
 - b. Telephone System Upgrade
 - c. February 2018 Financial Performance
 - d. February 2018 M & R Report
 - e. FY19 Budget Reallocation
- VII. Governance and Human Resources**

Ms. Victoria Jackson-Stanley

 - a. Code of Ethics
 - b. Self-Evaluation
 - c. Handbook Table of Contents
 - d. Presidential Transition
 - e. Nominations
- VIII. Strategic Planning, Programs, Community Initiatives**

Mr. Chris Garvey
- IX. President's Report**

Dr. Stuart Bounds
- X. Trustees Report**

Dr. Blenda Armistead
- XI. Adjournment**