

**Chesapeake College
Board of Trustees Meeting
April 26, 2018
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

b. Staff Assembly (StARs)

c. Student Senate

Dr. Juliet Smith

Ms. MaryLu Towey

Mr. Sam Steen

V. Consent Agenda

a. Approval of Minutes

March 22, 2018

b. Conferring of Degrees/Certificates

VI. Finance and Facilities

Mr. Bob Grace

a. Action Item – CAE Healthcare

b. Action Item – Explore Colleges

c. Action Item – Car Purchase

d. Action Item – UniFirst Uniform Contract

e. FY19 Budget Status

f. March Financial Performance

g. March M&R Update

h. FY18 Financial Forecast

i. Ellucian Update

j. Budget Document for Board Handbook

VII. Governance and Human Resources

Ms. Victoria Jackson-Stanley

a. Draft Amendments to Bylaws

b. Slate of Officers for FY19

VIII. Strategic Planning, Programs, Community Initiatives

Mr. Chris Garvey

a. Action Item - Surgical Technology Associate of Applied Science Degree

b. Action Item – Surgical Technology Certificate – Accelerated Alternate

c. Global and International Studies Area of Concentration

d. Hospitality Program Update

e. Early College Initiative in QAC

f. Performance indicators/Dashboard

