

**Chesapeake College  
Board of Trustees Meeting  
March 28, 2019 at 3:00 p.m.  
Chesapeake College Boardroom**

**AGENDA**

- |   |                              |
|---|------------------------------|
| <b>I. Call to Order/Roll Call</b>                       | Dr. Blenda Armistead         |
| <b>II. Additions to Agenda/Approval</b>                 |                              |
| <b>III. Public Comments</b>                             |                              |
| <b>IV. Consent Agenda</b>                               |                              |
| Approval of Minutes                                     |                              |
| • February 28, 2019                                     |                              |
| • February 28, 2019 Closed Session Minutes              |                              |
| <b>V. Student Success Programs</b>                      | Ms. Melina Baer              |
| <b>VI. President's Report</b>                           | Dr. Clifford Coppersmith     |
| <b>VII. Finance and Facilities</b>                      | Mr. Milton Nagel             |
| • Action Item – Award of TPAC Seat Replacement Contract |                              |
| <b>VIII. Governance and Human Resources</b>             | Ms. Victoria Jackson-Stanley |
| • Action Item – Sick Leave policy revisions             |                              |
| • Action Item – Annual Leave policy revisions           |                              |
| <b>IX. Programs, Planning and Outreach</b>              |                              |
| • Action Item – Strategic Plan                          |                              |
| <b>X. College Reports</b>                               |                              |
| • Faculty Assembly                                      | Dr. Herbert Ziegler          |
| • Staff Assembly (StARs)                                | Ms. Princess Williams        |
| • Student Government                                    | Mr. Graham Alston            |
| <b>XI. Trustees Report</b>                              | Dr. Blenda Armistead         |
| <b>XII. Closed Session</b>                              |                              |
| <b>XIII. Adjournment</b>                                |                              |