

**Chesapeake College  
Board of Trustees Meeting  
August 24, 2017  
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

Dr. Juliet Smith

b. Staff Assembly (StARs)

Mr. Chris Hall

c. Student Senate

Miss Laurie Quinn

**V. Consent Agenda**

a. Approval of Minutes

June 13, 2017

June 13, 2017 Closed Session Minutes

**VI. Finance and Facilities**

Mr. Milton Nagel

a. Action Item - Turbine Removal

b. Action Item - Athletic Team Transportation Contract

c. Preliminary FY17 Financial Report

d. Campus Works Remediation Project Update

e. Facilities Report

f. July Financial Performance

**VII. Governance and Human Resources**

Ms. Victoria Jackson-Stanley

a. Action Item - Search Committee/Charge

b. Action Item – Board Goals for FY18

**VIII. Strategic Planning, Programs and Community Initiatives**

Mr. Chris Garvey

a. Action Item – Cambridge Packing Plant

b. Action Item – Dixon Valve Project

c. Action Item – MHEC Cultural Diversity Report

d. Enrollment Report

e. Strategic Plan Status/Accountability Plan for FY17

**IX. President's Report**

Dr. Stuart Bounds

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**X. Trustees Report**

Dr. Blenda Armistead

- a. 2018 Meeting Dates (revised)

**XI. Closed Session**

Events of Interest

Adjournment

Posted 8/22/17