

**Chesapeake College  
Board of Trustees Meeting  
January 24, 2019 at 3:00 p.m.  
Chesapeake College Boardroom**

**AGENDA**

***BUDGET WORK SESSION BEGINS AT 2 P.M.***

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| <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> <ul style="list-style-type: none"><li>a. Approval of Minutes<br/>December 6, 2018<br/>December 6, 2018 Closed Session Minutes</li></ul>  |  |
| <b>V. President's Report</b> <ul style="list-style-type: none"><li>a. <b>Strategic Plan update</b></li></ul>   | Dr. Clifford Coppersmith                 |
| <b>VI. Finance and Facilities</b> <ul style="list-style-type: none"><li>a. Action Item – Approval of Operating Budget<ul style="list-style-type: none"><li>i. Operating Budget by Function</li><li>ii. Maintenance and Repair Fund</li><li>iii. Auxiliary Services Operating Budget</li><li>iv. Tuition and Fee Schedule</li><li>v. Course Specific Fee Schedule</li><li>vi. Credit Adjunct Pay Scale</li><li>vii. New Position – CDL Instructor</li><li>viii. Fund Balance</li></ul></li><li>b. Action Item – Approval of County Support Request<ul style="list-style-type: none"><li>i. Operating Fund</li><li>ii. Maintenance and Repair Fund</li><li>iii. Fund Balance</li></ul></li></ul> | Mr. Milton Nagel                         |
| <b>VII. Governance and Human Resources</b> <ul style="list-style-type: none"><li>a. Reorganization Update</li></ul>  | Ms. Victoria Jackson-Stanley             |
| <b>VIII. Programs, Planning and Outreach</b> <ul style="list-style-type: none"><li>a. Trades Update</li><li>b. Scholarship/Fundraising Update</li></ul>  | Mr. David Harper<br>Ms. Lucie Hughes     |
| <b>IX. College Reports</b> <ul style="list-style-type: none"><li>a. Faculty Assembly</li><li>b. Staff Assembly (StARs)</li><li>c. Student Government</li></ul>   | Dr. Herbert Ziegler<br>Ms. Mary Branning |

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**X. Trustees Report**

Dr. Blenda Armistead

**XI. Closed Session**

**XII. Adjournment**