

**Chesapeake College  
Board of Trustees Meeting  
June 13, 2019 at 3:00 p.m.  
Chesapeake College Boardroom**

**AGENDA**

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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. Recognition of Students</b>  |  |
| <ul style="list-style-type: none"><li>• Dual Enrollment Student of the Year</li></ul>   | Ms. Joan Seitzer                           |
| <b>V. Consent Agenda</b>  |  |
| <ul style="list-style-type: none"><li>Approval of Minutes<ul style="list-style-type: none"><li>• April 25, 2019</li><li>• April 25, 2019 Closed Session Minutes</li></ul></li></ul>   |  |
| <b>VI. Program Development Update</b>   | Mr. David Harper & Ms. Marci Leach         |
| <b>VII. President's Report</b>  | Dr. Clifford Coppersmith                   |
| <ul style="list-style-type: none"><li>a) Office Space Realignment</li><li>b) Avalon Agreement Update</li><li>c) Student Services</li><li>d) June Scorecard</li></ul>  |  |
| <b>VIII. Finance and Facilities</b>   | Mr. Milton Nagel                           |
| <ul style="list-style-type: none"><li>a) Action Item – FY20 Budget Update/Approval</li><li>b) Action Item – Award of Contract – MDREN</li><li>c) Action Item – Technology Purchases<ul style="list-style-type: none"><li>i. Hyper-Converged Infrastructure Expansion</li><li>ii. Virtual Desktop Infrastructure Project</li><li>iii. Dell Hardware Purchases</li></ul></li><li>d) CE Audit Update</li></ul> |  |
| <b>IX. Governance and Human Resources</b>   | Ms. Victoria Jackson-Stanley               |
| <ul style="list-style-type: none"><li>a) Action Item – Election of Officers for FY20</li><li>b) Action Item – FY20 Board Meeting Schedule</li><li>c) Action Item – Behavioral Intervention Team policy</li><li>d) Action Item – Title IX policy revision</li></ul>  |  |
| <b>X. Programs, Planning and Outreach</b>   | Mr. Chris Garvey                           |
| <b>XI. College Reports</b>  |  |
| <ul style="list-style-type: none"><li>• Faculty Assembly</li><li>• Staff Assembly (StARs)</li><li>• Student Government</li></ul>  | Dr. Herbert Ziegler<br>Ms. Christle Foster |
| <b>XII. Trustees Report</b>   | Dr. Blenda Armistead                       |

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**XIII. Closed Session**

**XIV. Adjournment**