

**Chesapeake College
Board of Trustees Meeting
February 28, 2019 at 3:00 p.m.
Cambridge Center**

AGENDA

- | | |
|--|------------------------------|
| I. Call to Order/Roll Call | Dr. Blenda Armistead |
| II. Additions to Agenda/Approval | |
| III. Public Comments | |
| IV. Consent Agenda | |
| Approval of Minutes | |
| • January 24, 2019 | |
| • January 24, 2019 Closed Session Minutes | |
| V. President's Report | Dr. Clifford Coppersmith |
| • Strategic Plan update | |
| • Cambridge Center work group update | |
| • Climate Leadership Conference | |
| VI. Finance and Facilities | Mr. Milton Nagel |
| a. Action Item – Course Fee update | |
| b. Self-funded Medical Plan update | |
| c. IT Update - Nextcloud | |
| VII. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| • Action Item – Sabbatical Leave Request | |
| VIII. Programs, Planning and Outreach | Mr. Chris Garvey |
| a. Action Item - Faculty Recommendations | |
| i. Faculty Evaluation & Policies | |
| ii. Academic Programs & Curriculum | |
| b. Scorecard | |
| c. ACCT Presentation proposal | |
| IX. College Reports | |
| a. Faculty Assembly | Dr. Herbert Ziegler |
| b. Staff Assembly (StARs) | Ms. Jane Jump |
| c. Student Government | Mr. Umar Ali |
| X. Trustees Report | Dr. Blenda Armistead |
| XI. Closed Session | |
| XII. Adjournment | |