

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

AGENDA

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