

**Chesapeake College
Board of Trustees Meeting
November 7, 2019 at 3:00 p.m.
Chesapeake College Boardroom**

AGENDA

- | | |
|---|--------------------------------|
| I. Call to Order/Roll Call | Mr. Bob Grace |
| II. Additions to Agenda/Approval | |
| III. Public Comments | |
| IV. Consent Agenda | |
| Approval of Minutes | |
| • September 26, 2019 | |
| • September 26, 2019 Closed Session Minutes | |
| V. Online Programming/Student Supports | Drs. Matt Hatkoff & Ron Hansen |
| VI. President's Report | Dr. Clifford Coppersmith |
| VII. Finance and Facilities | Mr. Milton Nagel |
| a) Action Item – FY19 Audit Presentation | |
| b) FY 2020 Budget Update | |
| VIII. Governance and Human Resources | Ms. Victoria Jackson-Stanley |
| • Action Item – Athletics Grievance Policy | |
| IX. Programs, Planning and Outreach | Mr. Reza Jafari |
| a) Action Item – Program Terminations | |
| b) Board Scorecard | |
| c) CTE Program Overview & Gap Analysis | |
| X. College Reports | |
| • Faculty Assembly | Dr. Herbert Ziegler |
| • Staff Assembly (StARs) | Ms. Jennifer Dunker |
| • Student Government | Ms. Kaitlyn Kirby |
| XI. Trustees Report | Mr. Bob Grace |
| • Upcoming Events at Chesapeake College | |
| • ACCT Conference Report | |
| XII. Closed session | |
| XIII. Adjournment | |