

**Chesapeake College
Board of Trustees Meeting
April 25, 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 | |
| a) Approval of Minutes | |
| • March 28, 2019 | |
| • March 28, 2019 Closed Session Minutes | |
| b) Conferring of Degrees/Certificates | |
| V. Academic Vision Statement and CTE Program Update | |
| Mr. David Harper | |
| VI. President's Report | |
| Dr. Clifford Coppersmith | |
| • Legislative Update | |
| VII. Finance and Facilities | |
| Mr. Milton Nagel | |
| a) Action Item – Award of Contract – CAE Healthcare Inc. | |
| b) Action Item – M&R Project Request – Caroline Center Leak Repair | |
| c) FY 2019 Financial Update | |
| VIII. Governance and Human Resources | |
| Ms. Victoria Jackson-Stanley | |
| a) Action Item – Sick Leave policy revisions | |
| b) Action Item – Student Recording policy | |
| c) Action Item – Unmanned Aircraft Systems policy | |
| d) Slate of Officers for FY20 | |
| IX. Programs, Planning and Outreach | |
| Mr. Chris Garvey | |
| X. College Reports | |
| • Faculty Assembly | |
| • Staff Assembly (StARs) | |
| • Student Government | |
| Dr. Herbert Ziegler | |
| Ms. Cindy Welzel | |
| Mr. Graham Alston | |
| XI. Trustees Report | |
| Dr. Blenda Armistead | |
| • Code of Ethics forms | |
| • MD State Ethics Financial Disclosure due April 30 | |
| XII. Closed Session | |
| XIII. Adjournment | |