

**Chesapeake College  
Board of Trustees Meeting  
September 26, 2019 at 3:00 p.m.  
Chesapeake College Boardroom**

**AGENDA**

- |   |                              |
|---|------------------------------|
| <b>I. Call to Order/Roll Call</b>           | Mr. Nash McMahan             |
| <b>II. Additions to Agenda/Approval</b>     |                              |
| <b>III. Public Comments</b>                 |                              |
| <b>IV. Consent Agenda</b>                   |                              |
| Approval of Minutes                         |                              |
| • August 22, 2019                           |                              |
| • August 22, 2019 Closed Session Minutes    |                              |
| <b>V. Nursing Program Update</b>            | Dr. Judith Stetson           |
| <b>VI. President's Report</b>               | Dr. Clifford Coppersmith     |
| <b>VII. Finance and Facilities</b>          | Mr. Milton Nagel             |
| a) FY2021 Budget Priorities                 |                              |
| b) Avalon Agreement Update                  |                              |
| <b>VIII. Governance and Human Resources</b> | Ms. Victoria Jackson-Stanley |
| a) Action Item – FY20 Board Goals           |                              |
| b) Trustee Roles, Responsibilities & Ethics |                              |
| c) Conflict of Interest Statement forms     |                              |
| <b>IX. Programs, Planning and Outreach</b>  | Mr. Chris Garvey             |
| a) Performance Accountability Report        |                              |
| b) Board Scorecard & Strategic Plan KPIs    |                              |
| c) Project Bright Future Update             |                              |
| <b>X. College Reports</b>                   |                              |
| • Faculty Assembly                          | Dr. Herbert Ziegler          |
| • Staff Assembly (StARs)                    | Ms. Laura Livingston         |
| • Student Government                        | Ms. Kaitlyn Kirby            |
| <b>XI. Trustees Report</b>                  | Mr. Nash McMahan             |
| <b>XII. Foundation Report</b>               | Dr. Blenda Armistead         |
| <b>XIII. Closed session</b>                 |                              |
| <b>XIV. Adjournment</b>                     |                              |