



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
January 16, 2019
4 p.m.
Liberty Campus
Mini Conference Center

CALL TO ORDER (Kurt L. Schmoke, Esq., Chair)

I. ADOPTION OF AGENDA

Approval of the January 16, 2019 Agenda.....TAB 1

**II. NEW BUSINESS.....TAB 2
(INFORMATION)**

A. UPDATE: Realignment Task Submission (Bryan Perry, Esq.)

III. BOARD ACTIONS / CONSENT AGENDA (All actions requiring a vote)

A. Approval of the December 19, 2018 MinutesTAB 3
(ACTION)

B. College Contracts.....TAB 4

C. Student Government Association (Mr. Victor Anokwuru (SGA)).....TAB 5

D. AFSCME Local # 1870 at BCCC (Ms. Charlene Gray, President)....TAB 6

E. Faculty Senate Report..... (Dr. Chima Ugah.....TAB 7
(INFORMATION)

Action: Move to approve the Board Actions/Consent Agenda

IV. ITEMS REMOVED FROM THE AGENDA.....TAB 8

None

IV. PUBLIC PRESENTATIONS.....TAB 9

A. Cultural Diversity Report (IVP Sylvia Rochester).....(ACTION)

B. Request for Sabbatical Leave (Dr. Tonja Ringgold).....(ACTION)

VI. COLLEGE POLICIES.....TAB 10

VII. PRESIDENT’S REPORT (Dr. James H. Johnson, Jr.)..... TAB 11

A. Enrollment Report..... (INFORMATION)
(Ms. Sylvia Rochester, Interim VP Student Affairs)

B. Mayor’s Scholars Program Report.....(INFORMATION)
(Ms. Barbara Poindexter Webb, Director of MSP)

C. Active Search Listing.....TAB 12

IX. MOTION FOR ADJOURNMENT

THE CLOSED SESSION OF THE BOARD OF TRUSTEES IS DESIGNED TO DISCUSS PERSONNEL ISSUES; PENDING PURCHASE OF PROPERTY FOR THE FUTURE NEEDS OF THE COLLEGE; AND TO OBTAIN LEGAL ADVICE.

X. NEXT MEETING: Wednesday, February 20, 2019, Mini Conference Center