



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
APPROVED OPEN SESSION AGENDA
June 20, 2018
4 p.m.
Liberty Campus
Mini Conference Center

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

I. ADOPTION OF AGENDA

Approval of the April 18, 2018 Agenda.....TAB 1

II. NEW BUSINESS.....TAB 2

A. Realignment Tasks Update (Bryan Perry, Esq.) (INFORMATION)

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

A. Approval of the May 16, 2018 MinutesTAB 3

B. College Contracts.....TAB 4

C. Student Government Association (Mr. Kingsley Anokwuru).....TAB 5

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

Action: Move to approve the Board Actions/Consent Agenda

IV. ITEMS REMOVED FROM THE AGENDA.....TAB 7

Faculty Senate Report is removed from the agenda due to the faculty not being on contract until August 16, 2018.

V. PUBLIC PRESENTATIONS.....TAB 8

(INFORMATION)

A. Workforce Development Task Force (VP Michael Thomas)

- Introduction of co-chairs,
 - Ms. Diane Bell-McCoy
 - Trustee Jason Perkins-Cohen
- Task Force Final Report
 - Recommendations

VI. COLLEGE POLICIES.....TAB 9

VII. PRESIDENT’S REPORT (Dr. Gordon F. May, President).....TAB 10

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

B. Mayor’s Scholar Program (MSP) Update Report
(Ms. Barbara Pointdexter Webb, MSP Director)

C. Active Search Listing.....TAB 11

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, September 19, 2018, Mini Conference Center