



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
September 18, 2019
4:00 p.m.
Liberty Campus
Administration Building, Room 140

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

I. ADOPTION OF AGENDA

Approval of the September 18, 2019 Agenda..... TAB 1

II. BOARD ACTIONS / CONSENT AGENDA (Actions requiring a vote)

A. Approval of the June 19, 2019 MinutesTAB 2

B. Student Government Association (Olamide Yusuf, President).....TAB 3

C. AFSCME Local # 1870 at BCCC (Ms. Charlene Gray, President).....TAB 4

D. Faculty Senate Report (Dr. Chima Ugah, President).....TAB 5

Action: Move to approve the Board Actions/Consent Agenda

III. ITEMS REMOVED FROM THE AGENDA.....TAB 6

IV. NEW BUSINESS.....TAB 7

A. Introduction of New BCCC Board of Trustee Members.....(INFORMATION)

a) Lelia Parker, Esq.,

b) Leonor Tannhauser Blum

B. Realignment Tasks Update (Dr. Debra McCurdy).....(INFORMATION)

V. COLLEGE POLICIES (Director Michelle Williams).....TAB 8

A. Smoke Free Environment Policy(ACTION)

B. Smoke Free Environment Procedures

VI. PRESENTATIONS.....TAB 9

A. College Branding (INFORMATION)

a) New Logo and Seal (VP Dawn Kirstaetter)

B. MSP Update (Dr. Debra Johnson-Ross)(INFORMATION)

VII. PRESIDENT'S REPORT.....TAB 10

A. Cabinet Area Reports.....(INFORMATION)

B. Enrollment Report (Dean Sylvia Rochester)..... (INFORMATION)

C. Maryland Higher Education Commission (VP Burrell).....(ACTION)

a) Performance Accountability Report

VIII. 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, October 16, 2019, Board Conference Room