



BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | June 17, 2020 (Virtual Zoom Meeting)

<https://us02web.zoom.us/j/83136547703>

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| I. Call to Order | Mr. Kurt L. Schmoke, <i>Chair</i> |
| Adoption of Agenda | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the June 17, 2020 Agenda (Tab 1) | |
| II. Board Actions / Consent Agenda | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the May 20, 2020 Minutes (Tab 2) | |
| b. Student Government Association Report (Tab 3) | |
| c. AFSCME Local #1870 at BCCC Repot (Tab 4) | |
| d. Faculty Senate Report (Tab 5) | |
| III. Items Removed from the Agenda (Tab 6) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. AFSCME Local #1870 at BCCC Repot (Tab 4) | |
| IV. New Business (Tab 7) | Dr. Debra McCurdy, <i>President</i> |
| ▪ Mayor's Scholars Program & Enrollment Update Report (Information) | Dr. Debora Johnson-Ross, <i>Director, MSP</i> |
| | Dr. Stanley Singleton, <i>VP Student Affairs</i> |
| ▪ Information Technology Plan Update (Information) | Mr. Stephan Byam, <i>Chief Information Officer</i> |
| ▪ Cultural Diversity Report (VOTE) | Dr. Stanley Singleton, <i>VP Student Affairs</i> |
| V. College Policies (Tab 8) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| ▪ Sexual Misconduct Policy (VOTE) | Ms. Maria Rodriguez, <i>General Counsel</i> |
| VI. Presentations (Tab 9) | Dr. Debra McCurdy, <i>President</i> |
| ▪ None | |
| VII. President's Report (Tab 10) | Dr. Debra McCurdy, <i>President</i> |
| a. Cabinet Division Reports (Information) | |
| b. Realignment Tasks Update (Information) | |
| c. College Enrollment Report | Dr. Stanley Singleton, <i>VP Student Affairs</i> |
| VIII. Active Search Listing (Tab 11) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| IX. Motion for Adjournment | Mr. Kurt L. Schmoke, <i>Chair</i> |