



BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | October 21, 2020 (Virtual Zoom Meeting)

<https://us02web.zoom.us/j/83094968613>

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|---|---|
| I. Call to Order | Mr. Kurt L. Schmoke, <i>Chair</i> |
| Adoption of Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the October 21, 2020 Agenda (Tab 1) | |
| II. Board Actions / Consent Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the September 16, 2020 Minutes (Tab 2) | |
| b. Student Government Association Report (Tab 3) | |
| c. AFSCME Local #1870 at BCCC Report (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 Report (Tab 4) | |
| IV. New Business (Tab 7) (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| ▪ Maryland Higher Education Commission
Performance Accountability Report | Dr. Debra McCurdy, <i>President</i>
Ms. Becky Burrell,
<i>VP Institutional Effectiveness</i> |
| V. College Policies (Tab 8) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| ▪ None | |
| VI. President's Report (Tab 9) | Dr. Debra McCurdy, <i>President</i> |
| a. Cabinet Division Reports (Information) | |
| b. Realignment Tasks Update (Information) | |
| VII. Presentations (Tab 10) | Dr. Debra McCurdy, <i>President</i> |
| ▪ College Enrollment | Ms. Becky Burrell,
<i>VP Institutional Effectiveness</i>
Dr. Rose Reinhart
<i>VP Student Affairs</i>
Ms. Channa Williams,
<i>Interim VP Finance &
Administration</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> |