



**BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
May 15, 2019
4 p.m.
Liberty Campus**

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

I. ADOPTION OF AGENDA

Approval of the May 15, 2019 Agenda.....TAB 1

II. NEW BUSINESS.....TAB 2

A. Realignment Task Update (COS Bryan Perry)

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

A. Approval of the April 17, 2019 MinutesTAB 3

B. College Contracts.....TAB 4

C. Professor Emeritus Resolution.....TAB 5

D. Student Government Association (Mr. Victor Anokwuru (SGA)).....TAB 6

E. AFSCME Local # 1870 at BCCC (Ms. Charlene Gray, President).....TAB 7

F. Faculty Senate Report..... (Dr. Chima Ugah).....TAB 8

Action: Move to approve the Board Actions/Consent Agenda

IV. ITEMS REMOVED FROM THE AGENDA.....TAB 9

College Contracts

V. PUBLIC PRESENTATIONS.....TAB 10

A. Excellence Awards (Mr. Saverio Coletta) (INFORMATION)

B. Mayors Scholars Program Update.....(INFORMATION)

(Dr. Debora Johnson-Ross, Director of MSP)

VI. COLLEGE POLICIES.....TAB 11

VII. PRESIDENT'S REPORT TAB 12

A. President's Leadership Staff Reports (For April 2019)(INFORMATION)

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

C. Active Search Listing.....TAB 13

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, June 19, 2019, Board Conference Room