



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
October 17, 2018
4 p.m.
Liberty Campus
Mini Conference Center

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

I. ADOPTION OF AGENDA

Approval of the October 17, 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 September 19, 2018 MinutesTAB 3

B. College Contracts.....TAB 4

C. Student Government Association (Mr. Victor Anokwuru (SGA)).....TAB 5

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

E. Faculty Senate Report.....TAB 7

Action: Move to approve the Board Actions/Consent Agenda

IV. ITEMS REMOVED FROM THE AGENDA.....TAB 8

None

IV. PUBLIC PRESENTATIONS.....TAB 9

(VP Calvin H. Harris Jr.)

A. College's Fiscal 2018 Audited Financial Statements (presented by Smith, Booker, & Company, & receives the Foundation's Fiscal 2018 Audited Financial Statements (presented by Clifton Larson Allen)
(INFORMATIONAL & APPROVAL OF THE COMMITTEES RECOMMENDATIONS)

B. **Finance & Technology Committee** – Five-Year information Technology Plan that is due to the Legislature by November 1, 2018 **(ACTION)**

C. **IT Master Plan** (VP Harris & The Hartman Executive Advisors) **(ACTION)**

VI. COLLEGE POLICIES.....TAB 10

VII. PRESIDENT'S REPORT TAB 11

(Dr. James H. Johnson, Jr., Interim President)

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 12

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, November 21, 2018, Mini Conference Center