



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION
April 17, 2019
4 p.m.
Liberty Campus
Board of Trustees Room

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

I. ADOPTION OF AGENDA

Approval of the April 17, 2019 Agenda.....TAB 1

II. NEW BUSINESS.....TAB 2

- A. Professor Emeritus (Dr. Bob Iweha) (ACTION)
- B. Digital Marketing Program (INFORMATION)

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

- A. Approval of the March 20, 2019 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..... (Dr. Chima Ugah).....TAB 7

Action: Move to approve the Board Actions/Consent Agenda

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

IV. PUBLIC PRESENTATIONS.....TAB 9

- A. Finance and Technology Committee Update- Flat Tuition Rate(ACTION)
(VP Calvin Harris, Jr.)
- B. Mayors Scholars Program Update.....(INFORMATION)
(Dr. James H. Johnson, Jr., Executive Consultant)
(Dr. Debora Johnson-Ross, Director of MSP)
- C. Cultural Diversity Report (IVP Sylvia Rochester) (INFORMATION)

VI. COLLEGE POLICIES.....TAB 10

VII. PRESIDENT’S REPORT TAB 11

- A. President’s Leadership Staff Reports (INFORMATION)
(Dr. James H. Johnson, Jr., Executive Consultant)
- B. Enrollment Report..... (INFORMATION)
(IVP Sylvia Rochester)
- 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, May 15, 2019, Board Conference Room