



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
December 19, 2018
3 p.m.
Liberty Campus
Mini Conference Center

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

I. ADOPTION OF AGENDA

Approval of the December 19, 2018 Agenda.....TAB 1

**II. NEW BUSINESS.....TAB 2
(INFORMATION)**

A. Senate Bill 615: Higher Education – Cyber Warrior Diversity Program –
Established.....(Senator Barbara Robinson)

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

A. Approval of the November 21, 2018 MinutesTAB 3

B. College Contracts.....TAB 4
(ACTION)

- a) Achieving the Dream (Ratification)
- b) Hartman Executive Advisors (Ratification)

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

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. 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, January 16, 2019, Mini Conference Center