



BALTIMORE CITY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
UNAPPROVED OPEN SESSION  
March 20, 2019  
4 p.m.  
Liberty Campus  
Board of Trustees Room

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

**\*\*Due to the cancellation of the February 20, 2019 Board Meeting, all of the items will be reviewed with the March 20, 2019 documents.**

**I. ADOPTION OF AGENDA**

Approval of the March 20, 2019 Agenda.....TAB 1

**II. NEW BUSINESS.....TAB 2**

**A. Finance and Technology Committee Presentation & Recommendations  
(VP Calvin Harris, Jr.) (INFORMATION & ACTION)**

**B. UPDATE:**

- House Operating Budget Hearing Update (Bryan Perry, Esq.)
- Senate Operating Budget Hearing Update (Bryan Perry, Esq.)
- House Capital Budget Hearing Update (VP Calvin Harris, Jr.)
- Senate Capital Budget Hearing Update (VP Calvin Harris, Jr.)

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

- A. Approval of the January 16, 2018 Minutes .....TAB 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**

\*Due to inclement weather the February 20, 2019 Board meeting was cancelled, no minutes were taken.

**IV. PUBLIC PRESENTATIONS.....TAB 9**

- A. Mayors Scholars Program Update.....(INFORMATION)  
(Dr. James H. Johnson, Jr., Executive Consultant)
- B. Achieving the Dream Update.....(Dr. Tonja Ringgold)
- C. Enrollment and Dual Enrollment Update.....(Director Kijaffa Butler)
- D. Workforce Development Achievements Update..... (VP Michael Thomas)
- E. WBJC Update \*Plans for the future of the station .....(VP Calvin Harris)

**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)**  
**(Ms. Wendy Harris, Registrar)**

**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, April 17 2019, Board Conference Room**