



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
May 16, 2018
4 p.m.
Liberty Campus
Mini Conference Center

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

I. ADOPTION OF AGENDA

Approval of the May 16, 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 April 18, 2018 Minutes TAB 3

B. College Contracts.....TAB 4

C. Student Government Association (Mr. Kingsley Anokwuru).....TAB 5

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

E. Faculty Senate (Professor Edward Ennels, President).....TAB 7

Action: Move to approve the Board Actions/Consent Agenda

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

None

V. PUBLIC PRESENTATIONS.....TAB 9

A. Finance and Technology Committee Items (VP Calvin Harris, Jr.)...(ACTION)

- Approval of Fiscal 2019 Operating Budget

- Approval of Fiscal 2019 Capital Budget

- Approval of Fund Balance designations

B. Academic Program Proposal (Dr. Tonja Ringgold).....(ACTION)

- Transportation and Supply Chain Management, AAS

C. Excellence Awards (Mr. Saverio Coletta)

D. Mayor's Scholars Program Update (Ms. Barbara Poindexter Webb)

E. Faculty Senate President Elect (Dr. Chima Ugah)

VI. COLLEGE POLICIES.....TAB 10

VII. PRESIDENT'S REPORT (Dr. Gordon F. May, President).....TAB 11

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, **June 20, 2018**, Mini Conference Center