



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
November 21, 2018
3 p.m.
Liberty Campus
Mini Conference Center

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

I. ADOPTION OF AGENDA

Approval of the November 21, 2018 Agenda.....TAB 1

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

A. Review of final draft of Realignment Tasks (Bryan Perry, Esq.)

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

A. Approval of the October 17, 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

A. Finance and Technology Committee Meeting Update (INFORMATION)
(VP Calvin Harris, Jr.)

B. Legislative Action Plan and Structure.....(INFORMATION)
(Director James Knighton)

VI. COLLEGE POLICIES.....TAB 10

A. Opioid Use and Opioid Drug Overdose Aid Policy (INFORMATION)
(Bryan Perry, Esq.)

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, December 19, 2018, Mini Conference Center