



BALTIMORE CITY COMMUNITY COLLEGE

BOARD OF TRUSTEES  
**UNAPPROVED OPEN SESSION AGENDA**

Tuesday, April 25, 2017, 4 p.m.

Liberty Campus  
Mini Conference Center

**I. CALL TO ORDER** (Dr. S. Todd Yeary, Chair)

**II. ADOPTION OF AGENDA**

Approval of the, April 25, 2017 Agenda.....[TAB 1](#)

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

- A. Approval of the March 28, 2017 Minutes.....[TAB 2](#)
- B. College Contracts.....[TAB 3](#)
- C. Student Government Association (Mr. Devone Delly).....[TAB 4](#)
- D. AFSCME Local # 1870 at BCCC (Ms. Charlene Gray, President).....[TAB 5](#)
- E. Faculty Senate (Professor Edward Ennels).....[TAB 6](#)

**Action: Move to approve the Board Actions/Consent Agenda**

**IV. PUBLIC PRESENTATIONS**.....[TAB 7](#)

**V. COLLEGE POLICIES**.....[TAB 8](#)

**VI. NEW BUSINESS**.....[TAB 9](#)

**VII. PRESIDENT’S REPORT** (Dr. Gordon F. May, President).....[TAB 10](#)

A. Updates **(INFORMATION)**

- Enrollment Report (Ms. Sylvia Rochester, Dean of Enrollment Management)
- Strategic Partnerships Update (Interim Vice President Dawn Kirstaetter)

**Please be advised:**

- The 2018-2022 BCCC Strategic Plan will be presented at the May 23, 2017 Open Session for information and discussion.
- The 2018-2022 BCCC Strategic Plan will be presented at the June 27, 2017 Open Session for discussion and action

B. Active Search Listing.....[TAB 11](#)  
**(INFORMATION)**

**VIII. 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.***

- IX. NEXT MEETING:** Tuesday, **May 23, 2017**, Mini Conference Center, Liberty Campus, 2901 Liberty Heights Avenue, Baltimore, MD 21215.