Baltimore City Community College
Board of Trustees
Approved
Open Session Minutes
Tuesday, November 18, 2008, 5:30 p.m.
Multi-Purpose Room, Liberty Campus

Board Members Present: Ms. Kirsten Sandberg Caffrey, Dr. Donald A. Gabriel, Ms. Katrina Riddick (via webcast), Dr. Mary Owens Southall, Dr. Maceo M. Williams, Mr. Garland O. Williamson (via telephone) and Dr. Edmonia T. Yates

Board Members Absent: Ms. Chandra Boyd

Closed Session
The Board voted unanimously, under the Open Meeting Act, State Government Article, Section 10-508, to convene in Closed Session at 5:07 p.m. on November 18, 2008, in the Multi-Purpose Room, Liberty Campus, to discuss personnel, real estate and collective bargaining matters.

I. Preliminary Presentations (Awards, recognitions, honors, etc.)
No preliminary presentations

II. Public Presentations
No public presentations

III. Board Actions/Consent Agenda (All Actions requiring a vote.)
The Board voted unanimously to approve the November 18, 2008, Consent Agenda which included:

- November 18, 2008, Agenda
- October 28, 2008, Minutes

IV. College Reports
A. Student Governance Board* (Ms. Charmaine Pope, President)
Please see the November 18, 2008, Board of Trustees Open Session Board Agenda for the full report

B. Senate Executive Committee* (Dr. Carolyn Dabirsaghi, President)
Please see the November 18, 2008, Board of Trustees Open Session Board Agenda for the full report

C. AFSCME Local at BCCC* (Ms. Charlene Gray, President)
Please see the November 18, 2008, Board of Trustees Open Session Board Agenda for the full report

V. College Presentations*
Maryland Center for Construction Technology (Mr. Lucious Anderson)

- Mr. Lucious Anderson, Vice President of Business and Continuing Education Division (BCED), presented a PowerPoint presentation on the
Maryland Center for Construction Technology program. Mr. Anderson indicated that as a result of the 2005 Base Realignment and Closure (BRAC) initiative, by the year 2011 the State of Maryland must be prepared to absorb more than 28,000 new households and create more than 45,000 new jobs.

- The Maryland Center for Construction Technology (MCCT) program is the College’s response to the critical workforce shortages in construction trades and construction management.
- The site selected to house the program is located at 901 North Milton Avenue.
- During the first 12 months, the program will train a minimum of 60 new construction personnel in plumbing and electrical. In addition, the program will recruit females, veterans, high school graduates, ex-offenders, and ethnic minority participants with hopes of securing employment.
- Some of the goals for the first year are:
  - to recruit and train 60 pre-apprenticeship students;
  - recruit and begin training 40 apprenticeship students;
  - recruit a minimum of five students into the Construction Supervision degree program;
  - and to train students for the plumbing and electrical trades.
- The Advisory Committee for the MCCT will consist of East Baltimore Development Incorporated (EBDI), Associated Builders and Contractors (ABC), the Mayor’s Office of Employment Development, Goodwill Industries of the Chesapeake, Baltimore County Office of Workforce Development, Construction Supervision Advisory Committee, and Maryland Construction Education Training Consortium.

Mr. Anderson went on to say that the workforce education provided by MCCT will support the long-term career growth in the industry such as articulated career ladder from the public high schools to BCCC’s Construction Supervision degree to four-year institutions. Currently, an internal memorandum of understanding between Business and Continuing Education Division (BCED) and BCCC’s Construction Supervision program is in its final stage of signature. This agreement will articulate construction supervision credits to completers of electrical and plumbing training from MCCT and other apprenticeship training sites in the State of Maryland. In addition, MCCT will continue to expand to provide a material testing laboratory, which will support educational training of students in the degree program at BCCC.

Vice Chair Yates noted that there is a great need for this type of program. Trustee Gabriel asked if East Baltimore Development Inc. (EBDI) was part of the Johns Hopkins project. President Williams indicated that Johns Hopkins created EBDI as a separate entity to develop the Eastside project. Trustee Williams asked if there is a partnership between the College and the Department of Education to include Edmondson, Carver, Mergenthaler Vocational Technical (MERVO), and Vivien T. Thomas High Schools in the program or are the schools participating individually. Ms. Deborah Peoples, Director of Community Services, indicated that the agreement falls under the
umbrella agreement with the Baltimore City Public School system. Trustee Williams stated that the program indicates training a total of 330 individuals. Vice President Anderson stated that the figure is based on a 3 year period and the students will be phased in by semesters. Vice Chair Yates asked what currently occupies the 901 North Milton Avenue site. Ms. Peoples indicated that there are a number of programs housed in the building. Among those are a carpentry program and community center. President Williams added that the facility also houses a program that offers ex-offenders certifications in carpentry and woodwork. President Williams went on to state that the facility's outfit is perfect for the construction program as the design is of a construction warehouse. The College's facilities department only needs to add walls dividing the space into four individual areas. The equipment will be purchased through the grant received from the Department of Labor License and Regulations (DLLR) grant. President Williams added that Morgan State University has applied to implement a Bachelor's degree program in the area of construction. Once a student graduates from BCCC with an Associate of Arts in Science (AAS) they can transfer to Morgan.

VI. PRESIDENT'S REPORT* (President Carolanne Williams)

Please see the November 18, 2008 Board of Trustees Open Session Board Agenda for the full report

VII. Miscellaneous

President Williams announced that as part of a class project, Mr. Andre Williams assigned his Pre 100 class to attend a Board of Trustees meeting. Vice Chair Yates congratulated the students on attending College, and encouraged them to continue their education and ask the faculty and staff if they need help. Trustee Williams asked the students to stand and give their impression of the College. Mr. Jason Tuck stated that he is very impressed with the campus and feels that he was embraced when he needed help. Mr. Row Horton stated that he has been out of school since 1974 and was welcomed to the College with open arms.

VIII. BOARD COMMENTS

- Trustee Gabriel stated that on Wednesday, November 19, 2008, he will represent the College at the Maryland Association of Community Colleges (MACC) meeting at Chesapeake Community College.

- Trustee Williams stated that he was selected as the College's voting Delegate at the 2008 Association of Community College Trustees (ACCT) Conference in New York City. While he enjoyed the experience, it was demanding and time consuming.

- Trustee Sandberg Caffrey commended the staff of the Business and Finance Department for their efforts in keeping the College in fiscal compliance as the Auditor's Report showed the College in a very positive light. She also thanked everyone for their efforts to increase enrollment. Lastly, she expressed excitement on the development of the Maryland Center for Construction Technology program.

- Trustee Owens Southall commended the students for coming to the Board meeting. She stated that they are an indication of the College's logo, "Changing Lives...Building Communities."
• Vice Chair Yates stated that the Board can be pleased and proud of the students, faculty, staff and the president of the College, and she is honored to serve on the BCCC Board of Trustees.

• Chair Williamson stated that he is very pleased that the College is in fiscal compliance. He noted that the meeting with the legislators was excellent in spite of the tough economic times faced by the College and the State of Maryland.

• Trustee Riddick echoed the Board member's comments regarding the excellent report from the Auditors. She went on to say that once the technical problems have been resolved, the College can provide legislators and other interested parties with webinar access to the Board meetings.

IV. NEXT MEETING

Tuesday, January 27, 2009, Harbor Campus

The Board of Trustees meeting adjourned at 6:51 p.m.

Respectfully submitted,

Word
Carolane Williams, Ph.D.
President

*Full report on file in the President's Office
ATTENDANCE:
Dr. Carolane Williams, President

BCCC Staff Present:
Mr. Ted Along, Ms. Jada Bethea, Mr. Stan Brown, Mr. Keith Burton, Dr. Therese Bushner, Ms. Kathy Odell Carlson, Dr. Carolyn Dabirsiaghi, Dr. A. Lois DeLaine, Mr. Jocque Dyson, Ms. Sheherazade Forman, Mr. Murvee Gardiner, Mr. Daniel Gebre, Mr. John Gill, Ms. Charlene Gray, Ms. Lyllis Green, Mr. Thomas Hampton, Dr. Kathy Hausman, Mr. Greg Hunter, Ms. Kim James, Mr. Christopher Johnson, Ms. Rose McNeill, Ms. Tina Mosley, Ms. Deborah Peoples, Ms. Julia Pitman, Mr. Ali Roodsari, Ms. Janis Siegel, Dr. Alicia Harvey-Smith, Mr. D. Fitzgerald Smith, Mr. Donald Smith, Mr. Ron Smith, Mr. Jason Tuck, Ms. Eileen Waitsman and Mr. Vincent Whitmore

Others Present:
Ms. Maureen Walsh David, Assistant Attorney General