



**BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING AGENDA
August 7, 2018 at 5:30 p.m.
University of Baltimore Academic Center
1420 N. Charles Street Baltimore, MD 21201**

I. CALL TO ORDER (Kurt L. Schmoke, Chairman)

II. ADOPTION OF AGENDA

Approval of the August 7, 2018 Agenda

The BCCC Board of Trustees will meet in Closed Executive Session on Tuesday, August 7, at 5:30 p.m. to discuss personnel matters and presidential search.

The meeting will be held in the University of Baltimore's Academic Center, Third Floor, Room 332 located at 1420 N. Charles Street, Baltimore MD 21201.

III. 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.*

The next Board of Trustees Meeting will be held on September 19, 2018 at 4 p.m. at the Liberty Heights Campus in the Mini Conference Center.