



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
April 18, 2018
4 p.m.
Liberty Campus
Mini Conference Center

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

I. ADOPTION OF AGENDA

Approval of the April 18, 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 March 21, 2018 MinutesTAB 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

- Due to the cancellation of the March 21, 2018 Board of Trustees Meeting, the April 18, 2018 meeting will include the March 21, 2018 agenda items.
- Realignment Task #2 “Make workforce development and job placement top educational priorities of BCCC” (VP Michael Thomas) – *The Workforce Development Task Force will have a final meeting on April 25, 2018 in which recommendations will be made and reported on at the May 16, 2018 Board of Trustees Meeting.*

V. PUBLIC PRESENTATIONS.....TAB 9

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. Strategic Plan Update..... (ACTION)

- BCCC FY 2018 – 2022 Mission, Vision
- Draft Goals and Objectives

(Dr. Bonnie Thomas, Associate VP of Institutional Research)

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, May 16, 2018, Mini Conference Center