**BALTIMORE CITY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**UNAPPROVED OPEN SESSION AGENDA**

**October 18, 2017 4 p.m.**

**Liberty Campus**

**Mini Conference Center**

1. **CALL TO ORDER (Kurt L. Schmoke, Esq., Chair)**
2. **ADOPTION OF AGENDA**

**Approval of the October 18, 2017 Agenda…………………..……………...TAB 1**

1. **NEW BUSINESS………………………………………………………………….TAB 2**
2. **Realignment Tasks Update (Bryan Perry, Esq.) (INFORMATION)**
3. **Realignment Task #1 Update (Dr. Tonja Ringgold)**
4. **BOARD ACTIONS / CONSENT AGENDA (All actions requiring a vote)**
5. **Approval of the September 20, 2017 Minutes ……………..….……….TAB 3**
6. **College Contracts…………………………………………………….…,.,...TAB 4**
7. **Student Government Association (Mr. Kingsley Anokwuru)………..TAB 5**
8. **AFSCME Local # 1870 at BCCC ( Ms. Charlene Gray, President)…..TAB 6**
9. **Faculty Senate (Professor Edward Ennels, President)…………….…TAB 7**

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

1. **PUBLIC PRESENTATIONS……………………………………………………..TAB 8**

1. **SB & Co. Financial Audit of the College (SB & Co.) (ACTION)**
2. **Clifton Larson Allen Audit of the BCCC Foundation (INFORMATION)**
3. **BCCC Foundation, Inc. Update (Ms. Sonja Wells, BCCCF Board Chair)**

 **(INFORMATION)**

1. **COLLEGE POLICIES…………………………………………………………….TAB 9**
2. **PRESIDENT’S REPORT (Dr. Gordon F. May, President)…..…....……….TAB 10**
3. Enrollment Report (Dr. Marguerite Weber) **(INFORMATION)**
4. **Active Search Listing……………………………………………………TAB 11**
5. **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.**

1. **NEXT MEETING:** Wednesday, **November 15, 2017**, Mini Conference Center