



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
Tuesday, May 23, 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, May 23, 2017 Agenda.....[TAB 1](#)

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

- A. Approval of the April 25, 2017 Minutes.....[TAB 2](#)
- B. College Contracts.....[TAB 3](#)
- C. Student Government Association (Mr. Devone Delly, President).....[TAB 4](#)
- D. AFSCME Local # 1870 at BCCC (Ms. Charlene Gray, President).....[TAB 5](#)
- E. Faculty Senate (Professor Edward Ennels, President).....[TAB 6](#)

Action: Move to approve the Board Actions/Consent Agenda

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

- Excellence Awards Presentation (Mr. Saverio Coletta) **(INFORMATION)**

- Finance Committee Update (VP Calvin Harris, Jr.)
 - Internal Financial Statements for College, Bookstore, and WBJC Radio as of March 31, 2017 **(INFORMATION)**
 - Operating Budget for Fiscal Year 2018 **(ACTION)**
 - Capital Budget for Fiscal Year 2018 **(ACTION)**

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

(ACTION)

- BCCC Determination of Residents for Tuition Purposes Policy
BCCC Determination of Residents for Tuition Purposes Procedures
(Dr. Marguerite Weber)

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

- FY 2018-2022 BCCC Strategic Plan Development **(INFORMATION)**
(Dr. Nassim Ebrahimi)

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

A. Updates **(INFORMATION)**

- Enrollment Report (Dr. Marguerite Weber)

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, ***June 27, 2017***, Mini Conference Center, Liberty Campus, 2901 Liberty Heights Avenue, Baltimore, MD 21215.

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