



**BOARD AGENDA
TAB 3 – INFORMATION
NOVEMBER 21, 2018**

**BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
APPROVED OPEN SESSION MINUTES
October 17, 2018
4 p.m.
Liberty Campus
Mini-Conference Center**

Board Members Present: Kurt L. Schmoke, Esq. (Chair); Dr. Rosemary Gillett-Karam, (Vice Chair) (via conference call); Dr. Rachel Pfeifer; Mr. Jason Perkins-Cohen; Mr. J. C. Weiss, III; Ms. Maricruz Abarca (Student Trustee)

Board Members Absent:

Maria Tildon, Esq.
John D. Lewis
Peter Nachtwey

**The Board unanimously approved the October 17, 2018 agenda.*

Chair Schmoke called the meeting to order at 4:00 p.m.

I. Remarks

- Chair Schmoke announced that the Board has been very active in the Presidential Search for the next Baltimore City Community College (BCCC) President and has appointed Dr. Debra McCurdy as the next President of Baltimore City Community College.
- Chair Schmoke read the resolution for Presidency, and the Board unanimously approved the appointment of Dr. McCurdy. Dr. McCurdy will join the BCCC Family in the spring of 2019 and will visit the campus within the next two weeks.

II. NEW BUSINESS

- A. Chief of Staff, Bryan Perry, Esq., presented highlights of the twelve realignment tasks.
- The majority of the twelve task have been 100% completed with an expectation of all 12 being completed by the November 21, 2018 Board Meeting.
 - The final document will be submitted to the Department of Budget Management (DBM) and the BCCC Board of Trustees on November 15, 2018, for review and feedback before final submission to the Legislators before or by November 30, 2018.

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

- A. Approval of June 20, 2018, Minutes (Minutes were corrected)
- B. College Contracts
- C. Student Government Association (SGA) (Mr. Victor Anokwuru, President)
- D. AFSCME Local # 1870 at BCCC (Ms. Charlene Gray, President)
- E. Faculty Senate (Dr. Chima Ugah)

Action: *The Board voted and unanimously approved the Board Actions/Consent Agenda.*

IV. PUBLIC PRESENTATIONS

- A. VP of Administration and Finance, Mr. Calvin Harris, Jr., apprised the Board of the recommendations of the Finance and Technology Committee in regards to the presentations from the auditors from Smith, Booker, & Company for the College's Fiscal 2018 Audit of financial statements and Clifton Larson Allen for the Foundation's Fiscal 2018 audit.
- B. VP Harris presented the Five-Year Information Technology plan for Board approval to meet the submission due date of November 1, 2018.
- C. VP Harris presented, along with a Hartman Executive Advisor, the IT Master Plan to the Board for approval.

Action: *The Board unanimously approved the recommendations of the Finance and Technology Committee and the Five-Year Information Technology Plan and the IT Master Plan.*

Action: *The Board voted and unanimously approved the 2018 Performance Accountability Report (PAR)*

V. ITEMS REMOVED FROM THE AGENDA

None

VI. COLLEGE POLICIES

None

VII. PRESIDENT'S REPORT

- Dr. Johnson stated that his report would stand as is.

Additional Items:

A. ENROLLMENT REPORT

- Enrollment Report was acknowledged.

B. MAYORS SCHOLARS PROGRAM (MSP)

- Director Poindexter Webb presented a PowerPoint presentation highlighting MSP.
- In preparation for the 2019 cohort, BCCC's Director of Communication is working closely with the college and MSP partners on a new communication plan as well as new marketing materials to promote the Mayor's Scholar's Program.
- BridgeEdU provided support services to the MSP Scholars during the summer and, submitted their final report, which included the following highlights:
 - 91% of summer bridge participants indicated they had a favorable experience and the program helped them prepare for the fall
 - 85% of those who completed the summer bridge program registered for fall classes
 - 84% of summer students received at least two individual coaching sessions with a BridgeEdU Success Coach
- The Office of Institutional Research will be conducting a faculty survey this month for instructors in MSP specific courses to gather information about their experience with the MSP scholars during their first full academic semester.
- BCCC is piloting a new attendance monitoring system with MSP scholars.

CLOSING COMMENTS

VI. MOTION FOR ADJOURNMENT

Chair Schmoke motioned to adjourn the meeting to reconvene into a closed session at 4:58 p.m.

VII. NEXT MEETING *Wednesday, November 21, 2018*

ATTENDANCE:

Dr. James H. Johnson, Jr., Interim President
Bryan Perry, Esq., Chief of Staff/General Counsel
Dr. Tonja Ringgold, VP of Academic Affairs
Ms. Sylvia Rochester, Interim VP of Student Affairs
James Knighton, Esq., Director of Governmental Relations
Mr. Calvin Harris, Jr., VP of Business & Finance
Ms. Dawn Kirstaetter, VP of Advancement & Strategic Partnerships
Mr. Michael Thomas, VP of Workforce Development & Continuing Education

Ms. Lyllis Green, Chief Internal Auditor
Ms. Michelle Williams, Director of Human Resources
Barbara Poindexter Webb – Director of Mayor’s Scholars Program

BCCC Staff Present:

Ola Akinkuowo, Tope Aje, Nicole Becketts, Elena Berrocal, Lorraine Brown, Pamela Ambush Burris, Towanda Carter, Dr. Maria Cazabon, Hsin Yuan Chen, Theron Coleman, Saverio Coletta, Quintin Davis, Patricia Edwards, Edward Ennels, Charlene Gray, , Nana Gyesie, Jeremy Harvey, Eileen Hawkins, Wendy Harris, Maurice Howell, Salita High, Will Hug, Shayla Hunter, Joseph M. Hutchins, Dr. Bob Iweha, Daniel Izume, David Xudong Jin, Leslie Jackson, Dr. Anil Malaki, Mary McCormick, Karen Mobley, T. O. Moore , Valerie Leverette, Brian O’Connell, Scott Olden, Wadson Pericles, Shaunta Rao, Dr. Carol Taylor, Elfagid Tekalgue, Gregory Tarver, Benita Scott, Dr. J. Searcy, Dr. Daphne Snowden, Chardae Stokes, Dr. Chima Ugah, Deborah Vines, Eileen Waitsman, Juanita Wingo, Jeff White, Leonard Willis, Brenda Wiley, Diana Zilberman.

Others Present:

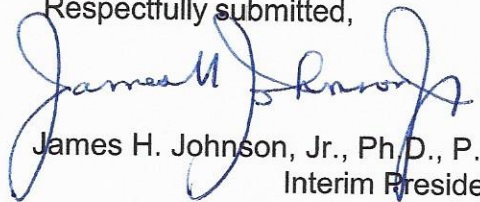
Victor Anokwuru - SGA
Madelle Djomou – SGA
Crisaly Delossantos - Student (Latinx Uni2)

CLOSED SESSION

The Board voted unanimously, under the Open Meeting Act, State Government Article, and Section 10-508, to convene in Closed Session on October 17, 2018 in the IT Conference Room to discuss real estate, personnel and to obtain legal advice.

**Full report on file in the President’s Office*

Respectfully submitted,



James H. Johnson, Jr., Ph.D., P.E.
Interim President