



**BOARD AGENDA
TAB 3 – INFORMATION
JANUARY 16, 2019**

**BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
APPROVED OPEN SESSION MINUTES
December 19, 2018
4 p.m.
Liberty Campus
Mini-Conference Center**

Board Members Present: Kurt L. Schmoke, Esq. (Chair); Dr. Rachel Pfeifer; Mr. Jason Perkins-Cohen; Mr. J. C. Weiss, III; Mr. Peter Nachtwey; Mr. John D. Lewis; Ms. Maricruz Abarca (Student Trustee)

Board Members Absent:
Maria Tildon, Esq.
Dr. Rosemary Gillett-Karam

Chair Schmoke brought the meeting to order.

I. APPROVAL OF THE AGENDA

The Board unanimously approved the December 19, 2018 agenda.

II. NEW BUSINESS

A. Realignment Task Update:

The Board inquired as to a status update of the submitted Realignment Task Report.

Chief of Staff, Bryan Perry, Esq., responded that the college received notification from the Department of Legislative Services that the final Realignment Task Plan was received and approved. The notification also recommended the release of \$500,000 back to the college's operating fund in the next session.

Mr. Perry stated that once the budget hearings begin, he is expecting to hear about additional monitoring of obligations BCCC has under the realignment. Mr. Perry stated that he is expecting yearly or semiannual updates to be submitted to ensure that all of our obligations are being adhered to.

The Board inquired as to if the hearing dates had been released and requested those dates be shared with the Board.

Mr. Perry responded that Director of Government Relations, Mr. James Knighton, Jr. would forward the hearing dates.

B. The Board invited Senator Barbara Robinson to the podium to present her presentation on Cyber Warrior Diversity Bill (SB 615). Senator Robinson requested that Mr. Lance Lucas, founder of the Cyber Warrior Diversity Program be permitted to present on her behalf. Mr. Lucas acknowledged Senator Robinson as the author of the Cyber Warrior Diversity Bill (SB 615). Mr. Lucas reported that the Cyber Warrior Diversity Program began in 2006 with a company he worked for, Digital City. Mr. Lance gave an oral overview of the program and the belief of the necessity of this program in higher education. He also shared his desire to work with Baltimore City Community College towards implementing his program in this institution.

The Board inquired as to exactly what Mr. Lucas and Senator Robinson were requesting from the Board of Trustees.

Mr. Lance responded that he wanted to give the history of the program and to work with Digital City in implementing this program in Baltimore City Community College.

The Board responded that his request would require the review and recommendation of Academic Affairs and Workforce Development Divisions to the Board.

The Board inquired with Senator Robinson as to if she had any additional remarks regarding this topic.

Senator Robinson responded that her purpose was to have Mr. Lucas present to the Board the history of the Cyber Warrior Diversity Program as well as an implementation of this program at Baltimore City Community College.

Dr. Johnson stated that we (BCCC) are aware of the Cyber Warrior Diversity Program opportunity that Mr. Lance presented, and a response would be forwarded after further discussion.

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

A. Approval of the December 19, 2018 Minutes

B. College Contracts

a) Achieving the Dream

b) Hartman Executive Advisors

VP Calvin Harris requested that the Board approve the above-listed contracts that would be presented to the Board of Public Works for approval.

The Board unanimously approved the Achieving the Dream and Hartman Executive Advisors contracts.

**The Board unanimously approved the December 19, 2018 consent agenda.*

IV. Enrollment Report

Dr. Johnson shared that BCCC is ahead of enrollment by 300 plus students ahead of the fall semester of last year. The Board inquired as to if this increase is due to the MSP students. Dr. Johnson responded that most of the increase is due to MSP.

CLOSING COMMENTS

Chair Schmoke stated that this would be the last Board of Trustees Meeting with Dr. Johnson as Interim President and the appreciation of his service. Chair Schmoke presented Dr. Johnson with citations from Mayor Catherine Pugh and a resolution from the President of the City Council on his exemplary leadership at Baltimore City Community College.

Chair Schmoke also presented a plaque to Dr. Johnson on behalf of the Board of Trustees and Baltimore City Community College for his leadership and service.

Dr. Johnson thanked the Board and the college for the recognition of his service. Dr. Johnson stated that "Do not wait for permission to do what you know is needed," he also encouraged the college to "continue moving forward in a responsible and respective way based on the positive things we are doing."

Chair Schmoke announced that Dr. Debra McCurdy would be on campus on January 7, 2019, to meet with various groups and individuals for discussions regarding the path forward leading to the pathway of a new President.

VI. MOTION FOR ADJOURNMENT

Chair Schmoke motioned to adjourn the meeting to reconvene into a closed session at 4:29 p.m.

VII. NEXT MEETING *Wednesday, January 16, 2019*

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
Ms. Lyllis Green, Chief Internal Auditor
Ms. Michelle Williams, Director of Human Resources
Mr. Frank Anastasio, Interim Chief Information Officer

BCCC Staff Present:

Tope Aje; Ola Akinkuowo; Elena Berrocal; Lorraine Brown; Dr. Pamela Burris; Hsin Yuen Chen; Quintin Davis; Edward Ennels; Charlene Gray; Alisha Green; James Green; Nana Gyesie; Wendy Harris; Eileen Hawkins; Kimberly Henderson; Joe Hutchins; Daniel Izume; Dr. Bob Iweha; Leslie Jackson; Davis Xudong Jin; Gloria Johnson; Alice Kimara; John T. McCoy, III; Valerie Leverette, Karen Mobley; Brian O'Connell; Shaunta Rao; Daviedra Sauldsberry; Scott Saunders; Benita Scott; Dr. Daphne Snowden; Adaria Sogbor; Gregory Tarver; Dr. Chima Ugah; Eileen Waitsman; Leonard Willis, Brenda Wiley; Diana Zilberman.

Others Present:

Lance – Student

Dushawn Love – Student

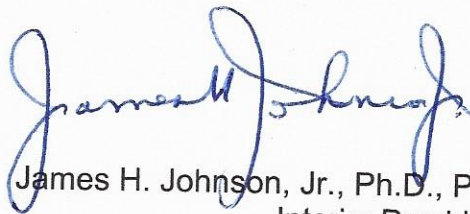
Michael Scott – Student

CLOSED SESSION

The Board voted unanimously, under the Open Meeting Act, State Government Article, and Section 10-508, to convene in Closed Session on December 19, 2018, in the President's 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