



BOARD OF TRUSTEES

BALTIMORE CITY COMMUNITY COLLEGE

Open Session Minutes | April 15, 2020 (Virtual Zoom Meeting)

Board Members Present: Chairman Kurt L. Schmoke, Esq., Ms. Lenor Tannhauser Blum, Mr. John D. Lewis, Mr. Peter Nachtwey, Mr. Jason Perkins-Cohen, Dr. Rachel Pfeifer, and Mr. J.C. Weiss, II

Board Members Absent: Ms. Leila F. Parker, Esq

I. CALL TO ORDER

Chair Schmoke called the April 15, 2020, Open Session Board Meeting to order at 4:07 p.m.

ADOPTION OF THE AGENDA

A. Adoption of the April 15, 2020 Agenda

Chair Schmoke called the April 15, 2020 meeting to order.

II. MOTION FOR ADJOURNMENT

Chair Schmoke requested a motion, under the States' Open Meeting Law to adjourn the April 15, 2020, Open Session Meeting at 4:12 p.m., and to reconvene for the Closed Session. Trustee J.C. Weiss motioned for the adjournment of the April 15, 2020, Open Session Meeting and Trustee Jason Perkins-Cohen seconded the motion.

III. NEXT MEETING: May 20, 2020.

Attendance:

Dr. Debra L. McCurdy, President
Ms. Becky Burrell, VP of Institutional Effectiveness and Planning
Mr. Donal Christian, VP for Finance and Administration
Dr. Stanley Singleton, VP of Student Affairs
Dr. Liesl B. Jones, VP of Academic Affairs
Mr. Michael Thomas, VP of Workforce Development and Continuing Education
Ms. Dawn Kirstaetter, VP of Advancement and Strategic Partnerships
Mr. Stephan Byam, Chief Information Officer
Ms. Maria Rodriguez, Esq., General Counsel
Mr. Kevin Large, Special Assistant to the President/ Dir. of Government Relations
Ms. Lyllis Green, Chief Internal Auditor
Ms. Michelle Williams, Director of Human Resources
Dr. Debora Johnson-Ross, Director of Mayor's Scholars Program