



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
Tuesday, January 24, 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, January 24, 2017 Agenda.....[TAB 1](#)

- III. **BOARD ACTIONS/CONSENT AGENDA** (All actions, requiring a vote).
 - A. Approval of the November 22, 2016 Minutes.....[TAB 2](#)
 - B. College Contracts.....[TAB 3](#)
 - C. Student Government Association.....[TAB 4](#)
 - D. AFSCME Local # 1870 at BCCC (Ms. Charlene Gray, President).....[TAB 5](#)
 - E. Faculty Senate (Mr. Edward Ennels).....[TAB 6](#)

Action: Move to approve the Board Actions/Consent Agenda

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

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

- VI. **NEW BUSINESS**.....[TAB 9](#)
 - A. Sabbatical Leave (Dr. Tonja Ringgold).....(ACTION)

- VII. **PRESIDENT’S REPORT** (Dr. Gordon F. May, President).....[TAB 10](#)
 - A. Updates (INFORMATION)
 - Enrollment Report (Dr. Marguerite Weber, Vice President of Student Affairs)
 - 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, February 28, 2017, Mini Conference Center, Liberty Campus, 2901 Liberty Heights Avenue, Baltimore, MD 21215.