



**BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING AGENDA**

**August 7, 2019
5 p.m.**

**Executive Conference Room, 136 L
Administration Building**

CALL TO ORDER (Kurt L. Schmoke, Chairman)

I. ADOPTION OF AGENDA

Approval of the August 7, 2019 Agenda.

II. MOTION FOR ADJOURNMENT

The Baltimore City Community College Board of Trustees will meet in an executive closed session to discuss personnel matters.

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.

III. NEXT MEETING: Wednesday, **September 18, 2019**, Board Room, Administration Building