



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

May 23, 2018

7:30 a.m.

**University of Baltimore
Academic Center
1420 N. Charles Street
Baltimore. MD 21201**

I. CALL TO ORDER (Kurt L. Schmoke, Chairman)

II. ADOPTION OF AGENDA

Approval of the May 23, 2018 Agenda.

III. MOTION FOR ADJOURNMENT

The BCCC Board of Trustees will meet in Closed Executive Session on Wednesday, May 23, 2018 to discuss personnel matters.

The meeting will be held in the University of Baltimore's Academic Center, Third Floor, Room 332 located at 1420 N Charles Street Baltimore MD 21201.

**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.*

*The next Board of Trustees Meeting will be held on **June 20, 2018** at the Liberty Heights Campus in the Mini Conference Center.*