



BALTIMORE CITY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
UNAPPROVED OPEN SESSION AGENDA  
September 20, 2017 4 p.m.  
Liberty Campus  
Mini Conference Center

**CALL TO ORDER (Kurt L. Schmoke, Esq., Chair)**

**I. ADOPTION OF AGENDA**

**Approval of the September 20, 2017 Agenda.....TAB 1**

**II. NEW BUSINESS.....TAB 2**

**A. Realignment Tasks Update (Bryan Perry, Esq.) (INFORMATION)**

1. Review and strategically align core course offerings of BCCC, consistent with accreditation requirements, and focused on the needs of students at BCCC and the workforce in Baltimore City.
2. Make workforce development and job placement top educational priorities of BCCC.
3. Improve student pathways to success, including remedial education, attainment of a degree or a postsecondary certificate, and transfer to four-year institutions of higher education.
4. Enter into memoranda of understanding in order to establish student pathways to success with the Baltimore City Public School System (BCPSS), institutions of higher education, and employers.
5. Align the budget of BCCC with realistic enrollment projections.
6. Engage in a comprehensive review of all positions, faculty, and staff at BCCC.
7. Establish strong relationships with key stakeholders, including those specified.
8. Develop and market a brand for BCCC.
9. Address the information technology (IT) and infrastructure needs of BCCC, including whether oversight by the Department of Information Technology is advisable.
10. Develop or sell all unused or underutilized real estate, including the Inner Harbor site.

11. Identify any barriers in State or local laws or regulations that impede the ability of BCCC to operate efficiently and effectively, including procurement and capital construction projects.

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

- A. Approval of the May 23, 2017 Minutes .....TAB 3
- B. College Contracts.....TAB 4
- C. Student Government Association.....TAB 5
- D. AFSCME Local # 1870 at BCCC ( Ms. Charlene Gray, President)....TAB 6
- E. Faculty Senate (Professor Edward Ennels, President).....TAB 7

**Action: Move to approve the Board Actions/Consent Agenda**

**IV. PUBLIC PRESENTATIONS.....TAB 8**  
**(INFORMATION)**

- A. BCCC Foundation, Inc. Update (Ms. Sonja Wells, BCCCF Board Chair)

**V. COLLEGE POLICIES.....TAB 9**

**VI. PRESIDENT’S REPORT (Dr. Gordon F. May, President).....TAB 10**

- A. Enrollment Report (Dr. Marguerite Weber) **(INFORMATION)**
- B. Performance Accountability Report (Ms. Eileen Hawkins) **(ACTION)**

- C. Active Search Listing.....TAB 11

**VII. MOTION FOR ADJOURNMENT**

**THE CLOSED SESSION OF THE BOARD OF TRUSTEES IS DESIGNED TO DISCUSS PERSONNEL ISSUES; PENDING PURCHASE OF PROPERTY FOR THE GUTURE NEEDS OF THE COLLEGE; AND TO OBTAIN LEGAL ADVICE.**

**VIII.NEXT MEETING:** Wednesday, October 8, 2017, Mini Conference Center  
Liberty Campus, 2901 Liberty Heights Avenue, Baltimore, MD 21215.