



**BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
June 19 2019
4 p.m.
Liberty Campus
Board of Trustees Room
Administration Building, Room 140**

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

I. ADOPTION OF AGENDA

Approval of the June 19, 2019 Agenda.....TAB 1

II. NEW BUSINESS.....TAB 2

A. Realignment Tasks Update (Dr. Debra McCurdy)

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

A. Approval of the May 15, 2019 MinutesTAB 3

B. Student Government Association (Mr. Victor Anokwuru (SGA)).....TAB 4

C. AFSCME Local # 1870 at BCCC (Ms. Charlene Gray, President).....TAB 5

Action: Move to approve the Board Actions/Consent Agenda

IV. ITEMS REMOVED FROM THE AGENDA.....TAB 6

A. College Contracts

B. Faculty Senate Report

V. PUBLIC PRESENTATIONS.....TAB 7

A. Cultural Diversity Plan.....(IVP Rochester).....(ACTION)

B. IT Infrastructure Plan Update.....(VP Calvin Harris).....(INFORMATION)

VI. COLLEGE POLICIES.....TAB 8

VII. PRESIDENT'S REPORT TAB 9

A. Cabinet Area Reports.....(INFORMATION)

B. Enrollment Report..... (INFORMATION)
(IVP Sylvia Rochester)

C. Active Search Listing.....TAB 10

IX. 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.**

X. NEXT MEETING: Wednesday, September 18, 2019, Board Conference Room