



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
March 21, 2018
4 p.m.
Liberty Campus
Mini Conference Center

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

I. ADOPTION OF AGENDA

Approval of the March 21, 2018 Agenda.....TAB 1

II. NEW BUSINESS.....TAB 2

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

B. Realignment Task #2 “Make workforce development and job placement top educational priorities of BCCC” (VP Michael Thomas)

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

A. Approval of the February 21, 2018 MinutesTAB 3

B. College Contracts.....TAB 4

C. Student Government Association (Mr. Kingsley Anokwuru).....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. ITEMS REMOVED FROM THE AGENDA.....TAB 8

V. PUBLIC PRESENTATIONS.....TAB 9

VI. COLLEGE POLICIES.....TAB 10

VII. PRESIDENT’S REPORT (Dr. Gordon F. May, President).....TAB 11

A. Enrollment Report..... (INFORMATION)

(Ms. Sylvia Rochester, Interim VP Student Affairs)

B. Strategic Plan Update..... (ACTION)

- FY 2017 Key Performance Indicators
- BCCC FY 2018 – 2022 Strategic Plan Timeline
- BCCC FY 2018 – 2022 Mission, Vision
- Draft Goals and Objectives

(Dr. Bonnie Thomas, Associate VP of Institutional Research)

C. Active Search Listing.....TAB 12

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, April 18, 2018, Mini Conference Center