



**BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE**

Open Session Agenda | October 16, 2019

Administration Building, Room 140 | 2901 Liberty Heights Avenue | Baltimore, MD 21215

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| I. Call to Order | Mr. Kurt L. Schmoke, <i>Chair</i> |
| II. Adoption of Agenda
a. Approval of the October 16, 2019 Agenda (Tab 1) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| III. Board Actions / Consent Agenda
a. Approval of the September 18, 2019 Minutes (Tab 2)
b. Student Government Association Report (Tab 3)
c. AFSCME Local #1870 at BCCC Repot (Tab 4) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| IV. Items Removed from the Agenda (Tab 6)
▪ Faculty Senate Report (Not submitted) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| V. New Business (Tab 7)
▪ None | Mr. Kurt L. Schmoke, <i>Chair</i> |
| VI. College Policies (Tab 8)
▪ None | Mr. Kurt L. Schmoke, <i>Chair</i> |
| VII. Presentations (Tab 9)
a. College's Fiscal 2019 Audited Statements
b. College's Fiscal 2019 Audited Statements WBJC-FM Radio
c. Foundation's Fiscal 2019 Audited Statements | Dr. Debra McCurdy, <i>President</i>
Smith, Booker & Company
Smith, Booker & Company
Clifton Larson Allen |
| VIII. President's Report (Tab 10)
a. Cabinet Division Reports (Information)
b. Enrollment Report | Dr. Debra McCurdy, <i>President</i>
Dr. Stanley Singleton,
<i>VP Student Affairs</i> |
| IX. Active Search Listing (Tab 11) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| X. Motion for Adjournment | Mr. Kurt L. Schmoke, <i>Chair</i> |