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## **BOARD OF TRUSTEES**

### **BALTIMORE CITY COMMUNITY COLLEGE**

## Open Session Agenda | March 18, 2020

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

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| <b>I. Call to Order</b>                              | Mr. Kurt L. Schmoke, <i>Chair</i>   |
| <b>Adoption of Agenda</b>                            | Mr. Kurt L. Schmoke, <i>Chair</i>   |
| a. Approval of the March 18, 2020 Agenda (Tab 1)     |   |
| <b>II. Board Actions / Consent Agenda</b>            | Mr. Kurt L. Schmoke, <i>Chair</i>   |
| a. Approval of the February 19, 2020 Minutes (Tab 2) |   |
| b. Student Government Association Report (Tab 3)     |   |
| c. AFSCME Local #1870 at BCCC Repot (Tab 4)          |   |
| d. Faculty Senate Report (Tab 5)                     |   |
| <b>III. Items Removed from the Agenda (Tab 6)</b>    | Mr. Kurt L. Schmoke, <i>Chair</i>   |
| a. AFSCME Local #1870 at BCCC Repot (Tab 4)          |   |
| <b>IV. New Business (Tab 7)</b>                      | Dr. Debra McCurdy, <i>President</i>   |
| a. College Seal (VOTE)                               | Ms. Dawn Kirstaetter,<br><i>VP Advancement &amp; Strategic Partnerships</i> |
| <b>V. College Policies (Tab 8)</b>                   | Mr. Kurt L. Schmoke, <i>Chair</i>   |
| a. None  |   |
| <b>VI. Presentations (Tab 9)</b>                     | Dr. Debra McCurdy, <i>President</i>   |
| a. None  |   |
| <b>VII. President's Report (Tab 10)</b>              | Dr. Debra McCurdy, <i>President</i>   |
| a. Cabinet Division Reports (Information)            | Dr. Debra McCurdy, <i>President</i>   |
| b. Coronavirus Continuity Update                     | Dr. Debra McCurdy, <i>President</i>   |
| c. Enrollment Report                                 | Dr. Stanley Singleton,<br><i>VP Student Affairs</i>                         |
| <b>VIII. Active Search Listing (Tab 11)</b>          | Mr. Kurt L. Schmoke, <i>Chair</i>   |
| <b>IX. Motion for Adjournment</b>                    | Mr. Kurt L. Schmoke, <i>Chair</i>   |