



BOARD OF TRUSTEES

BALTIMORE CITY COMMUNITY COLLEGE

Open Session Minutes | May 20, 2020 (Virtual Conference Call Meeting)

Board Members Present: Chairman Kurt L. Schmoke, Esq., Dr. John Brothers, Mr. John D. Lewis, Ms. Leila F. Parker, Esq., Mr. Jason Perkins-Cohen, Dr. Rachel Pfeifer, and Mr. J.C. Weiss, II

Board Members Absent: Ms. Lenor Tannhauser Blum

I. CALL TO ORDER

Chair Schmoke called the May 20, 2020, Open Session Board Meeting to order at 4:11 p.m.

ADOPTION OF THE AGENDA

A. Adoption of the May 20, 2020 Agenda

Chair Schmoke called the May 20, 2020 meeting to order and motioned for the Board to approve the agenda. Trustee J.C. Weiss motioned for the approval of the agenda and Trustee Jason Perkins-Cohen seconded the motion. All Trustees were in favor.

II. MOTION FOR ADJOURNMENT

Chair Schmoke requested a motion, under the States' Open Meeting Law to adjourn the May 20, 2020, Open Session Meeting at 4:18 p.m., and to reconvene for the Closed Session. Trustee J.C. Weiss motioned for the adjournment of the May 20, 2020, Open Session Meeting and Trustee Jason Perkins-Cohen seconded the motion. All Trustees were in favor.

III. NEXT MEETING: June 17, 2020.

Attendance:

Dr. Debra L. McCurdy, President
Ms. Becky Burrell, VP of Institutional Effectiveness and Planning
Mr. Donal Christian, VP for Finance and Administration
Dr. Stanley Singleton, VP of Student Affairs
Dr. Liesl B. Jones, VP of Academic Affairs
Mr. Michael Thomas, VP of Workforce Development and Continuing Education
Ms. Dawn Kirstaetter, VP of Advancement and Strategic Partnerships
Mr. Stephan Byam, Chief Information Officer
Ms. Maria Rodriguez, Esq., General Counsel
Mr. Kevin Large, Special Assistant to the President/ Dir. of Government Relations
Ms. Lyllis Green, Chief Internal Auditor
Ms. Michelle Williams, Director of Human Resources
Dr. Debora Johnson-Ross, Director of Mayor's Scholars Program