



BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | November 20, 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
Approval of the November 20, 2019 Agenda (Tab 1) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| III. Board Actions / Consent Agenda
a. Approval of the October 16, 2019 Minutes (Tab 2)
b. Student Government Association Report (Tab 3)
c. AFSCME Local #1870 at BCCC Report (Tab 4)
d. Faculty Senate Report (Tab 5) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| IV. Items Removed from the Agenda (Tab 6)
AFSCME Local #1870 at BCCC Report (Tab 4) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| New Business (Tab 7)
None | Mr. Kurt L. Schmoke, <i>Chair</i> |
| V. College Policies (Tab 8)
a. Student Concerns About Athletics Policy
b. Overdose Reversal Medication Policy
c. Non-Bargaining Unit and Non-Cabinet Level Employees Grievance Policy | Mr. Kurt L. Schmoke, <i>Chair</i> |
| VI. Presentations (Tab 9)
a. Quarterly Financial Report
b. Lease Agreements (Renewals)
i. WDCE
ii. BioPark | Dr. Debra McCurdy, <i>President</i>
Ms. Eileen Waitsman, <i>Controller</i>
Ms. Maria Rodriguez, <i>Gen. Counsel</i> |
| VII. 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> |
| VIII. Active Search Listing (Tab 11) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| IX. Motion for Adjournment | Mr. Kurt L. Schmoke, <i>Chair</i> |