



BALTIMORE CITY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
UNAPPROVED OPEN SESSION  
February 20  
4 p.m.  
Liberty Campus  
Board of Trustees Room

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

**I. ADOPTION OF AGENDA**

Approval of the February 20, 2019 Agenda.....TAB 1

**II. NEW BUSINESS.....TAB 2  
(INFORMATION)**

**A. UPDATE:**

- House Budget Hearing Update (Bryan Perry, Esq.)
- Senate Budget Hearing Update

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

- A. Approval of the January 16, 2018 Minutes .....TAB 3
- B. College Contracts.....TAB 4
- C. Student Government Association (Mr. Victor Anokwuru (SGA))....TAB 5
- D. AFSCME Local # 1870 at BCCC ( Ms. Charlene Gray, President)...TAB 6
- E. Faculty Senate Report..... (Dr. Chima Ugah).....TAB 7

**Action: Move to approve the Board Actions/Consent Agenda**

**IV. ITEMS REMOVED FROM THE AGENDA.....TAB 8**

*\*Finance Report deferred until the March 20, 2019 meeting.*

**IV. PUBLIC PRESENTATIONS.....TAB 9**

- A. Mayors Scholars Program Update (INFORMATION)  
(Dr. James H. Johnson, Jr., Executive Consultant)
- B. Achieving the Dream Update
- C. Enrollment and Dual Enrollment Update
- D. Workforce Development Achievements Update
- E. WBJC Update \*Plans for the future of the station

**VI. COLLEGE POLICIES.....TAB 10**

**VII. PRESIDENT’S REPORT ..... TAB 11**

- A. President’s Leadership Staff Reports (INFORMATION)  
(Dr. James H. Johnson, Jr., Executive Consultant)
- B. Enrollment Report..... (INFORMATION)  
(Ms. Wendy Harris, Registrar )

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, March 20, 2019, Mini Conference Center