



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
Tuesday, March 28, 2017, 4 p.m.
Liberty Campus
Mini Conference Center

- I. CALL TO ORDER** (Dr. S. Todd Yeary, Chair)

- II. ADOPTION OF AGENDA**
Approval of the, March 28, 2017 Agenda.....[TAB 1](#)

- III. BOARD ACTIONS/CONSENT AGENDA** (All actions, requiring a vote).
 - A. Approval of the February 28, 2017 Minutes.....[TAB 2](#)
 - B. College Contracts.....[TAB 3](#)
 - C. Student Government Association.....[TAB 4](#)
 - D. AFSCME Local # 1870 at BCCC (Ms. Charlene Gray, President).....[TAB 5](#)
 - E. Faculty Senate (Professor Edward Ennels).....[TAB 6](#)

Action: Move to approve the Board Actions/Consent Agenda

- IV. PUBLIC PRESENTATIONS**.....[TAB 7](#)

- V. COLLEGE POLICIES**.....[TAB 8](#)
 - A. Social Media Policy and Procedure.....(Dr. Nassim Ebrahimi).....**(ACTION)**

- VI. NEW BUSINESS**.....[TAB 9](#)
 - A. Nomination for 2016 Professor Emeriti...(Dr. Tonja Ringgold).....**(ACTION)**
 - a. Resolution
 - B. Tuition and Fees Recommendation... (Mr. Calvin Harris, Jr.).....**(ACTION)**

- VII. PRESIDENT’S REPORT** (Dr. Gordon F. May, President).....[TAB 10](#)
 - A. Updates **(INFORMATION)**
 - Enrollment Report (Dr. Marguerite Weber, Vice President of Student Affairs)
 - B. Active Search Listing.....[TAB 11](#)
(INFORMATION)

VIII. 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.

- IX. NEXT MEETING:** Tuesday, April 25, 2017, Mini Conference Center, Liberty Campus, 2901 Liberty Heights Avenue, Baltimore, MD 21215.