

# BALTIMORE CITY COMMUNITY COLLEGE

# BOARD OF TRUSTEES

# APPROVED OPEN SESSION MINUTES

# May 15, 2019

# 4 p.m.

#  Liberty Campus

#  Board of Trustees Board Room

#  Administration Building 140

# Board Members Present: Kurt L. Schmoke, Esq. (Chair); Mr. Peter Nachtwey Dr. Rachel Pfeifer; Mr. Jason Perkins-Cohen; Mr. John D. Lewis; Mr. J.C. Weiss, III; Ms. Maricruz Abarca (Student Trustee).

**Board Members Absent**:

Dr. Rosemary Gillett-Karam (Vice Chair)

Maria Tildon, Esq.

# Chair Schmoke brought the meeting to order.

# I. APPROVAL OF THE AGENDA

# *The Board unanimously approved the May 15, 2019 agenda.*

# II. NEW BUSINESS

# The Chief of Staff and General Counsel Bryan Perry, Esq., added a verbal update regarding the Realignment Tasks. Mr. Perry reported that the workgroups would be reconvened under Dr. McCurdy. A preliminary report on the status of the Realignment Tasks will be submitted to the Board at the June 19, 2019 Board Meeting.

# Chair Schmoke congratulated Mr. Perry on his new position as Vice President and General Counsel at Northern Illinois University.

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

# Approval of the April 17, 2019 Minutes – Corrections Requested Under Tab 3

# Student Government Association, (Mr. Victor Anokwuru, President …..TAB 5

# AFSCME Local # 1870 at BCCC ( Ms. Charlene Gray, President)……..…TAB 6

# Faculty Senate Report…… (Dr. Chima Ugah)…..……………….…….….…TAB 7

# *The Board unanimously approved the consent agenda with corrections under Tab 3.*

# IV. ITEMS REMOVED FROM THE AGENDA

# College Contracts were removed from the agenda.

**V.** **PUBLIC PRESENTATIONS**

1. **Excellence Awards**

Mr. Saverio Coletta presented the 2019 Excellence Award winners:

* Administrative Professional – Ms. Angela Donn
* Career Service Professional – Mr. Ricky Pierce
* Full-time Faculty – Mr. Michael Kaye
* Adjunct Faculty – No nominees for 2019

The Board requested additional information on the Excellence Awards.

Mr. Scott Sanders, Associate Dean of Mathematics, provided comments on Mr. Kaye and Mr. Pierce as to why they were selected for the award categories.

1. **Mayors Scholars Program**

Dr. Debora Johnson-Ross, Director of the MSP, reported that there was an MSP Orientation held on May 15, 2019, that was attended by fifty students. Dr. Johnson-Ross presented a PowerPoint presentation that reported the enrollment projections and goals for the Summer Bridge Program. Other events scheduled for the MSP are;

* + MSP Orientations, May 21, May 22, 2019
	+ Making the Grade (Study Halls) – Monday– Thursday through the end of the semester
	+ End of Year and Awards Celebration – May 16, 2019
	+ Workforce Information Sessions - May 1 and May 8, 2019

The Board inquired how communication is being disseminated to the students.

Dr. Johnson-Ross responded outreach is given only to those students who have applied, and a communication strategy is being developed that will include email, phone call, or text to students who have applied.

The Board suggested submitting any information regarding MSP to the district levels at Baltimore City Public Schools System (BCPSS).

The Board inquired as to the cut-off date for MSP applications. Dr. Johnson-Ross responded that the cut-off for the submission of MSP applications would be May 17, 2019.

VII. **PRESIDENT’S REPORT**

Dr. McCurdy reported that the report in the Board Book provided updates of the Cabinet areas. In addition, Dr. McCurdy gave an update of her initial months and the first 11 days as President of Baltimore City Community College (BCCC) that included:

* Meetings with local politicians
* Meetings with other College Presidents
* Meetings with Trustees
* Meetings with Student Leadership
* Meetings with Faculty Senate
* Meetings with AFSCME
* Three cabinet working sessions
* Attendance at the Greater Baltimore Committee (GBC) dinner

Other updates of Dr. McCurdy’s first eleven days include:

* Implemented work schedules to an 8 a.m. to 5 p.m. workday
* Scheduled meetings with local media
* Reassigned reporting structure for Institutional Research to the VP of Effectiveness and Planning, VP Becky Burrell.
* Reassigned Scheduling and Events from Academic Affairs to Advancement and Strategic Partnerships
* Placed a hold on hiring, pending reviews
* Determined several personnel disciplinary actions

Upcoming tasks for Dr. McCurdy will include:

* Work with the Board of Trustees and College on Realignment Task implementation
* Structure for the ERP System
* Development of the College Strategic Plan

The Board Chair introduced the incoming SGA President and Vice President.

* Yusuf Olamide, SGA President
* Omer Olloumou, SGA Vice President

The Board asked Mr. Olamide to give the top three things of his campaign that he and Mr. Olloumou would be implementing.

Mr. Olamide responded that the top three things of concern from students that he and Mr. Olloumou would address are:

* Year Up
* Extended Library hours
* WiFi

##### CLOSING COMMENTS

# VI. MOTION FOR ADJOURNMENT

# Chair Schmoke motioned to adjourn the meeting to reconvene into a closed session at 4:36 p.m.

# VII. NEXT MEETING *Wednesday, June 19, 2019.*

# ATTENDANCE:

Debra L. McCurdy, PhD, President

Mr. Bryan Perry, Esq., Chief of Staff/General Counsel

Dr. Tonja Ringgold, VP of Academic Affairs

Ms. Becky Burrell, VP of Institutional Effectiveness and Planning

Ms. Sylvia Rochester, IVP of Student Affairs

Mr. Michael Thomas, VP of Workforce Development and Continuing Education

Mr. Calvin Harris, Jr., VP of Business & Finance

Ms. Dawn Kirstaetter, VP of Advancement & Strategic Partnerships

Ms. Lyllis Green, Chief Internal Auditor

Mr. James Knighton, Esq., Director of Governmental Relations

Ms. Michelle Williams, Director of Human Resources

Dr. Debora Johnson-Ross, Director of Mayor’s Scholars Program

# BCCC Staff Present:

# Ola Akinkuowo; Renata Allen; Terri Bell; Elena Berrocal; Lorraine Brown; Tamia Brown; Melvin Brooks; Dr. Pamela Ambush Burris; Nicole Cameron; Maria Cazabon; Saverio Coletta; Quintin Davis; Angela Donn; Sinithia Drake; Charlene Gray; Alisha Green; Jeff Green; Nana Gyesie; Wendy Harris; Eileen Hawkins; Charice Hayes; Kemberly Henderson; Salita High; Dorothy Holley; Shayla Hunter; Dr. Bob Iweha; Michael Kaye; Sung Y. Kim; Nena Kutniewski; Dr. Shawn Lane; Dr. Bryan Miller; Karen Mobley; Brian O’Connell; Scott Olden; Carla Peterson; Ricky Pierce; Dr. Darryl Pope; Shanta Rao; Benita F. Scott; Dr. Daphne Snowden; Chardai Stokes; Scott Saunders; Gregory Tarver; Dr. Chima Ugah; JáHon Vance; Eileen Waitsman; Jeff White; Brenda Wiley; Andre Williams.

# Others Present:

# Ms. Kristen McFarlane, AAG

# Ms. Kathy Styles – Retired

# Ms. Marlene Downs – Retired

# Mr. Michael Scott – Student

# Madelle Djomou – SGA Vice President

# Victor C. Anokwuru – SGA President

# Yusuf Olamide– Incoming SGA President

# Omer Olloumou – Incoming SGA Vice President

# Christiana Daramola – SGA

# Prakriti Rai – SGA

# CLOSED SESSION

The Board voted unanimously, under the Open Meetings Act, State Government Article Section 10-508, to convene in Closed Session on May 15, 2019, in the President’s Conference Room to discuss real estate, personnel and to obtain legal advice.

***\*Full report on file in the President’s Office***

Respectfully submitted,

Debra L. McCurdy, PhD

President

***Approved by the Board of Trustees on June 19, 2019.***