



BALTIMORE CITY COMMUNITY COLLEGE
BOARD OF TRUSTEES
UNAPPROVED OPEN SESSION AGENDA
Tuesday, February 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, February 28, 2017 Agenda.....[TAB 1](#)

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

- A. Approval of the January 24, 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 (Mr. Edward Ennels).....[TAB 6](#)

Action: Move to approve the Board Actions/Consent Agenda

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

V. COLLEGE POLICIES.....[TAB 8](#)

VI. NEW BUSINESS.....[TAB 9](#)

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, March 28, 2017, Mini Conference Center, Liberty Campus, 2901 Liberty Heights Avenue, Baltimore, MD 21215.