

**BOARD OF TRUSTEES**  
**BALTIMORE CITY COMMUNITY COLLEGE**

Special Meeting Agenda (Revised) | 4:00pm Tuesday, December 21, 2021 (Virtual Zoom Meeting)  
Meeting Link: <https://us02web.zoom.us/j/83094968613>

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**I. Call to Order**

Mr. Kurt L. Schmoke, *Chair*

**Adoption of Agenda (Vote)**

Mr. Kurt L. Schmoke, *Chair*

- a. Approval of the December 21, 2021 Agenda

**II. College Policies (Tab 8)**

Mr. Kurt L. Schmoke, *Chair*  
Dr. Debra McCurdy, *President*  
Ms. Channa Williams,  
*Interim VP Finance & Admin.*

- Procurement Policies & Procedures **(Vote)**

- BCCC & Regent Education Inc. **(Vote)**  
Contract Modification No. 4 (\$324,000)

Dr. Debra McCurdy, *President*  
Ms. Channa Williams,  
*Interim VP Finance & Admin.*

**III. Motion for Adjournment (Vote)**

Mr. Kurt L. Schmoke, *Chair*