
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm May 18, 2022 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/96062457782>

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| I. Call to Order | Mr. Kurt L. Schmoke, <i>Chair</i> |
| Adoption of Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the May 18, 2022 Agenda | |
| II. Board Actions / Consent Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. April 20, 2022 Open Session Minutes | |
| b. April 20, 2022 Closed Session Meeting Summary | |
| c. Finance/Audit Committee Meeting May 12, 2022 Minutes | |
| d. Student Government Association Report | |
| III. Items Removed from the Agenda | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. AFSCME Local #1870 at BCCC Report | |
| b. Faculty Senate Report | |
| IV. New Business | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Procurement Awards over \$25,000 to \$99,999 (Information) | |
| i. Life Safety System Inspections / Mod. No. 1 (\$12,835) | Dr. Debra L. McCurdy, <i>President</i> |
| ii. Scrubbers and Burnishers (\$37,120) | Mr. Michael Thomas, <i>VP Workforce</i> |
| | Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| | Ms. Katherine Dixon, <i>Asst. VP Facilities</i> |
| b. Approval Requests (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| i. CDL Truck Simulator (\$136,900) | Dr. Debra L. McCurdy, <i>President</i> |
| | Mr. Michael Thomas, <i>VP Workforce</i> |
| | Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| | Ms. Katherine Dixon, <i>Asst. VP Facilities</i> |
| c. Academic Programs (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| i. Associate of Arts in Communications | Dr. Debra L. McCurdy, <i>President</i> |
| ii. Certificate in Communications | Dr. Liesl Jones, <i>VP Academic Affairs</i> |
| iii. Associate of Applied Science in American Sign Language & Deaf Studies | |
| V. College Policies (Tab 8) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. None | |

VI. Presentations

b. Enrollment Report

Mr. Kurt L. Schmoke, *Chair*

Dr. Debra McCurdy, *President*
Ms. Becky Burrell,
VP Institutional Effectiveness
Ms. Eileen Hawkins,
Dir. Institutional Research

c. Enterprise Resource Planning (ERP) Update

Dr. Debra McCurdy, *President*
Mr. Michael Rading,
Chief Information Officer

VII. President's Report

- a. Operational
- b. Realignment

Dr. Debra McCurdy, *President*

VIII. Active Search Listing

Mr. Kurt L. Schmoke, *Chair*

IX. Motion for Adjournment (Vote)

Mr. Kurt L. Schmoke, *Chair*