
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm May 19, 2021 (Virtual Zoom Meeting)

<https://us02web.zoom.us/j/83094968613>

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 19, 2021 Agenda (Tab 1)	
II. Board Actions / Consent Agenda (Vote)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the April 21, 2021 Open Session Minutes (Tab 2)	
b. Approval of the April 21, 2021 Closed Session Summary (Tab 2)	
c. Student Government Association Report (Tab 3)	
d. Faculty Senate Report (Tab 5)	
III. Items Removed from the Agenda (Tab 6)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. AFSCME Local #1870 at BCCC Report (Tab 4)	
IV. New Business (Tab 7)	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Strategic Planning	Dr. Debra McCurdy, <i>President</i> Ms. Becky Burrell, <i>VP Institutional Effectiveness</i> Keeling & Associates <i>Dr. Richard Keeling, CEO</i> <i>Dr. Alex Vasquez, Sr. Consultant</i> <i>Mr. Eric Narburgh, Consultant</i> <i>Ms. Rehshette Wells, Proj. Asst.</i>
V. College Policies (Tab 8)	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ None	
VI. Presentations (Tab 9)	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Enrollment Report	Dr. Debra McCurdy, <i>President</i> Dr. Rose Reinhart, <i>VP Student Affairs</i> Ms. Becky Burrell, <i>VP Institutional Effectiveness</i>
▪ Enterprise Resource Planning (ERP) Update	Dr. Debra McCurdy, <i>President</i> Mr. Stephan Byam, <i>Chief Information Officer</i>
VII. President's Report (Tab 10)	Dr. Debra McCurdy, <i>President</i>
VIII. Active Search Listing (Tab 11)	Mr. Kurt L. Schmoke, <i>Chair</i>
IX. Motion for Adjournment (Vote)	Mr. Kurt L. Schmoke, <i>Chair</i>