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## BOARD OF TRUSTEES BALTIMORE CITY COMMUNITY COLLEGE

### Open Session Agenda | November 18, 2020 (Virtual Zoom Meeting)

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

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| I. <b>Call to Order</b>                                                                       | Mr. Kurt L. Schmoke, <i>Chair</i>                                                                                                              |
| <b>Adoption of Agenda (Vote)</b>                                                              | Mr. Kurt L. Schmoke, <i>Chair</i>                                                                                                              |
| a. Approval of the November 18, 2020 Agenda (Tab 1)                                           |                                                                                                                                                |
| II. <b>Board Actions / Consent Agenda (Vote)</b>                                              | Mr. Kurt L. Schmoke, <i>Chair</i>                                                                                                              |
| a. Approval of the October 21, 2020 Minutes (Tab 2)                                           |                                                                                                                                                |
| b. Student Government Association Report (Tab 3)                                              |                                                                                                                                                |
| c. Faculty Senate Report (Tab 5)                                                              |                                                                                                                                                |
| III. <b>Items Removed from the Agenda (Tab 6)</b>                                             | Mr. Kurt L. Schmoke, <i>Chair</i>                                                                                                              |
| a. AFSCME Local #1870 at BCCC Report (Tab 4)                                                  |                                                                                                                                                |
| IV. <b>New Business (Tab 7)</b>                                                               | Mr. Kurt L. Schmoke, <i>Chair</i><br>Dr. Debra L. McCurdy, <i>President</i>                                                                    |
| ▪ Student Board of Trustees Member (Introduction)<br><i>Mr. Oluwafemi S. Toriola</i>          |                                                                                                                                                |
| V. <b>College Policies (Tab 8)</b>                                                            | Mr. Kurt L. Schmoke, <i>Chair</i>                                                                                                              |
| ▪ None                                                                                        |                                                                                                                                                |
| VI. <b>Presentations (Tab 9)</b>                                                              | Dr. Debra McCurdy, <i>President</i><br>Ms. Channa Williams,<br><i>Interim VP Finance</i><br><i>Clifton, Larson, Allen Auditors</i>             |
| ▪ College Financial Audit, BCCC Foundation Audit, &<br>WBJC Radio Station Audit <b>(Vote)</b> |                                                                                                                                                |
| ▪ Enterprise Resources Planning System <b>(Vote)</b>                                          | Dr. Debra McCurdy, <i>President</i><br>Mr. Stephan Byam,<br><i>Chief Information Officer</i>                                                   |
| ▪ Facilities Master Plan (Information)                                                        | Dr. Debra McCurdy, <i>President</i><br>Mr. Michael Thomas,<br><i>VP Workforce Development</i><br>Ms. Katherine Dixon,<br><i>AVP Facilities</i> |
| VII. <b>President's Report (Tab 10)</b>                                                       |                                                                                                                                                |
| a. Cabinet Division Reports (Information)                                                     | Dr. Debra McCurdy, <i>President</i>                                                                                                            |
| b. Realignment Tasks Update (Information)                                                     |                                                                                                                                                |
| c. College Enrollment Report                                                                  | Dr. Rose Reinhart,<br><i>VP Student Affairs</i><br>Ms. Becky Burrell,<br><i>VP Institutional Effectiveness</i>                                 |

**VIII. Active Search Listing (Tab 11)**

Mr. Kurt L. Schmoke, *Chair*

**IX. Motion for Adjournment**

Mr. Kurt L. Schmoke, *Chair*