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**BOARD OF TRUSTEES**

**BALTIMORE CITY COMMUNITY COLLEGE**

**Open Session Agenda** | 4:00pm April 17, 2024 (Virtual Zoom Meeting)

Zoom Link: <https://bccc-edu.zoom.us/j/93145261642>

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- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
  - a. Adoption of Agenda **(Vote)**
    - i. Approval of the March 20, 2024, Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*
  
- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
  - a. March 20, 2024 Open Session Meeting Minutes (Tab 2)
  - b. March 20, 2024 Closed Session Meeting Summary (Tab 2)
  - c. April 11, 2024 Finance/Audit Committee Meeting Minutes (Tab 2)
  - d. Student Government Association (Tab 3)
  - e. Faculty Senate Comments (Tab 4)
  
- III. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*
  - a. AFSCME Local #1870 at BCCC Comments (Tab 5)
  
- IV. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
  - a. Finance/Audit Committee Meeting, April 11, 2024 Dr. Debra McCurdy, *President*
    - i. Procurement Polices & Procedures **(Overview)** Ms. Anna Lansaw, *ED Procurement*  
Mr. Aubrey Bascombe, *VP Finance*
  
    - ii. Procurement Exceeding \$25,00 to \$99,999 **(Information)**
      - a) Ford Transit Cargo Van (72 Hour LLC) \$59,826.30
      - b) West Pavilion Restroom Renovation (Noelker & Hull) \$69,468.00
      - c) Three Canon Copiers (Canon USA) \$46,740.00
      - d) Change Order(s)
        - 1. Replacement of the Fire Lite (Premier Fire Protection Services)  
CO Amount: \$3,210.00 New Contract Total: \$31,271.00
        - 2. Audio Upgrade (Lee Hartman & Sons, Inc)  
CO Amount: \$5,104.49 New Contract Total: \$33,910.16
  
    - iii. Pre-Approval Procurement(s) exceeding \$100,000 **(Vote)**
      - a) Manage Services: Advisory Services (Ellucian), \$483,000.00
      - b) Phase II – IT Modernization
        - 1. Nutanix, Rubrik, HPE Servers (CAS Severn) \$294,891.52
        - 2. Microsoft Azure (Bell Techlogix) \$183,127.80
  
    - iv. Procurement(s) exceeding \$100,000.00 – Approval **(Vote)**
      - a) Four Shuttle Buses (72 Hour LLC) \$524,740.00
  
    - v. College Finance Update **(Information)**

- V. College Policies (Tab 8) **(Vote)**
- a. Academic Honesty Policy
  - b. Records Retention and Disposal Policy
- VI. Presentation (Tab 9)
- a. Enrollment Update
  - b. ERP Update
- VII. Presidents Report (Tab 10)
- VIII. Active Search Listening (Tab 11)
- IX. Motion for Adjournment **(Vote)**
- Mr. Kurt L. Schmoke, *Chair*  
Dr. Debra McCurdy, *President*  
Dr. Jacqueline Hill, *VP Academics*
- Dr. Debra McCurdy, *President*  
Ms. Lyllis Green, *Chief Internal Auditor*
- Mr. Kurt Schmoke, *Chair*  
Dr. Debra McCurdy, *President*
- Dr. Debra McCurdy, *President*  
Ms. Donna Thomas, *Interim VP Student Affairs*
- Dr. Debra McCurdy, *President*  
Mr. Micheal Rading, *CIO*
- Mr. Kurt Schmoke, *Chair*  
Dr. Debra McCurdy, *President*
- Mr. Kurt Schmoke, *Chair*
- Mr. Kurt Schmoke, *Chair*