
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm March 15, 2023 (Virtual Zoom Meeting)
Meeting Link: <https://bccc-edu.zoom.us/j/96484948604>

- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
 - a. Adoption of Agenda **(Vote)**
 - i. Approval of the December 19, 2022 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. December 19, 2022 Open Session Meeting Minutes (Tab 2)
 - b. December 19, 2022 Closed Session Meeting Summary (Tab 2)
 - c. March 9, 2023 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)
 - e. AFSCME Local #1870 at BCCC Report/Comments (Tab 4)

- III. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*
 - a. Faculty Senate Report (Tab 5)

- IV. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
 - a. Finance/Audit Committee Meeting March 9, 2023
 - i. Procurement Policies & Procedures **(Overview)** Dr. Debra McCurdy, *President*
Ms. Anna Lansaw, *Exec. Dir.*
Procurement & Auxiliary Serv.
 - ii. Procurement Awards over \$25,000 to \$99,999 **(Information)** Dr. Debra McCurdy, *President*
Ms. Anna Lansaw, *Exec. Dir.*
Procurement & Auxiliary Serv.
 - iii. Approval Requests **(Vote)** Dr. Debra McCurdy, *President*
Mr. Michael Thomas, *VP Workforce*
Ms. Anna Lansaw, *Exec. Dir.*
Procurement & Auxiliary Serv.
Ms. Katherine Zurlage,
AVP Finance
 - 1. Exterior Door Improvements (\$353,288-Go Bonds)
 - 2. Architectural & Engineering-Indefinite Quantity Contract (\$500,000-Variou Funds)
 - 3. Occupational Training Programs (Grant Funded)
 - a) Flagger \$93,614
 - b) Childcare IEP Aid \$93,614
 - c) Cosmetology \$97,000
 - d) Hospitality \$393,750
 - e) Financial Literacy \$243,300
 - iv. Procurement Forecast
 - 1. Items bidding in March
 - a. Entrance Sign Replacement (est. \$150,000-GO Bonds)
 - b. Nursing Cooling Tower (est. \$200,000-Operating)
 - 2. Items for Board of Public Works on April 5th
 - a. Exterior Door Improvements (\$355,288-GO Bonds)

- V. College Policies (Tab 8) Mr. Kurt L. Schmoke, *Chair*
 - a. No Policies

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| VI. | Presentations (Tab 9) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. Monthly Financial Performance Report | Dr. Debra McCurdy, <i>President</i> |
| | b. Enrollment Report | Dr. Debra McCurdy, <i>President</i>
Dr. Jade Borne, <i>VP Student Affairs</i> |
| | c. ERP Update | Dr. Debra McCurdy, <i>President</i>
Mr. Michael Rading, <i>CIO</i> |
| VII. | President's Report (Tab 10) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. <i>West Pavilion Insurance Claim Summary</i> | Dr. Debra McCurdy, <i>President</i> |
| | b. <i>Capital & Operating Budgets</i> | |
| | c. <i>Middle States Commission on Higher Education Update</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> |