
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda (revised) | 4:00pm September 21, 2022 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/96484948604>

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| I. Call to Order
Introduction of Student Trustee (Mr. John Goeken) | Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra McCurdy, <i>President</i> |
| Adoption of Agenda (Vote)
a. Approval of the September 21, 2022 Agenda (Tab 1) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| II. Board Actions / Consent Agenda (Vote)
a. June 15, 2022 Open Session Minutes (Tab 2)
b. June 15, 2022 Closed Session Meeting Summary (Tab 2)
c. September 15, 2022 Finance/Audit Committee Meeting Minutes (Tab 2)
d. AFSCME Local #1870 at BCCC Report/Comments (Tab 4)
e. Faculty Senate Report (Tab 5) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| III. Items Removed from the Agenda (Tab 6)
a. Student Government Association Report (Tab 3) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| IV. New Business (Tab 7)
a. Cultural Diversity Report (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra McCurdy, <i>President</i>
Dr. Jade Borne,
<i>VP Student Affairs</i> |
| b. Performance Accountability Report (Vote) | Dr. Debra McCurdy, <i>President</i>
Ms. Becky Burrell,
<i>VP Institutional Effectiveness</i> |
| c. Finance/Audit Committee, September 15, 2022
i. Procurement Awards over \$25,000 to \$99,999 (Information) <ul style="list-style-type: none">▪ Main Building Duct Cleaning (\$64,120)▪ Microsoft EES Renewal (\$93,393.73)▪ IT Ticketing System (\$26,094.50)▪ IT Banner Consultant (\$48,750)▪ Juniper Network Support (\$52,995)▪ Audit Services (\$43,800)▪ OKTA (One-Sign On) IT Services (\$70,758.37)▪ Nursing Instruction Aid Training (\$49,755) | Dr. Debra McCurdy, <i>President</i>
Mr. Steven Hardy, <i>VP Finance & Adm.</i>
Ms. Anna Lansaw, <i>Dir. of Procurement</i>
Mr. Michael Thomas, <i>VP Workforce</i>
Mr. Michael Rading, <i>CIO</i> |
| ii. Approval Requests \$100,000 and Over (Vote) <ul style="list-style-type: none">▪ MEEC Adobe Enterprise (\$110,120.88)▪ International Rescue Committee – Modification No. 1 (\$174,298) | Mr. Steven Hardy, <i>VP Finance & Adm.</i>
Mr. Michael Thomas, <i>VP Workforce</i>
Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| V. College Policies (Tab 8)
a. None | Mr. Kurt L. Schmoke, <i>Chair</i> |

VI. Presentations (Tab 9)

a. Enrollment Report

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Ms. Becky Burrell,
VP Institutional Effectiveness
Dr. Jade Borne,
VP Student Affairs

b. Enterprise Resource Planning (ERP) Update

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

VII. President's Report (Tab 10)

a. Operational

b. Realignment

Dr. Debra McCurdy, *President*

VIII. Active Search Listing (Tab 11)

Mr. Kurt L. Schmoke, *Chair*

IX. Motion for Adjournment (Vote)

Mr. Kurt L. Schmoke, *Chair*