
BOARD OF TRUSTEES

BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm May 15, 2024 (Virtual Zoom Meeting)

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

- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
 - a. Adoption of Agenda **(Vote)**
 - i. Approval of the May 15, 2024, Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. April 17, 2024 Open Session Meeting Minutes (Tab 2)
 - b. April 17, 2024 Closed Session Meeting Summary (Tab 2)
 - c. May 9, 2024 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)

- III. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*
 - a. Faculty Senate Comments (Tab 4)
 - b. AFSCME Local #1870 at BCCC Comments (Tab 5)

- IV. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
 - a. Finance/Audit Committee Meeting, May 9, 2024 Dr. Debra McCurdy, *President*
 - i. Procurement Polices & Procedures **(Overview)** Ms. Anna Lansaw, *ED Procurement*
 - ii. Procurement Exceeding \$25,00 to \$99,999 **(Information)** Mr. Aubrey Bascombe, *VP Finance*
 - a) Temporary Staffing -Bookstore
(Creative Financial Staffing) \$94,800.00
 - b) Chiller Rental (United Rentals) \$75,405.26
 - c) Transmission Line Replacement
(US Tower Services, LTD) \$50,500.00
 - d) Statistical Data for Non-Commercial Radio \$49,095.00
(Radio Research Consortium)
 - e) Cloud Based Management/Underwriting of WBJC \$35,184.00
(Allegiance Fundraising, LLC)
 - f) Commencement Venue (Baltimore Symphony Orchestra) \$26,000.00
 - iii. Procurement(s) exceeding \$100,000.00 **(Vote)**
 - a) Gymnasium Structural Repair -Modification
(Building Concepts)
Original Contract Amount: \$779,030.00
Modification Amount: \$74,424.93
New Contract Amount: \$853,454.93
 - b. Repair/ Replace Deteriorated Doors and Frames-
Modification (Bob Andrews Construction, Inc.)
Original Contract Amount: \$421,431.68
Modification Amount: \$15,764.84
New Contract Amount: \$437,196.52

- b. A&E Task Order: MEP Systems Design for Dental Suite –
Modification (Colimore Architects)
Original Task Order Amount: \$99,935.00
Modification Amount: \$19,750.00
New Task Order Amount: \$119,685.00

- V. Finance Update (**Informational**)
- VI. College Policies (Tab 8) Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
- VII. Presentation (Tab 9) Mr. Kurt Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Ms. Donna Thomas *Interim VP*
Student Affairs
 - a. Enrollment Update
 - b. ERP Update Dr. Debra McCurdy, *President*
Mr. Pete Farrell *Interim C/O*
- VIII. Presidents Report (Tab 10) Mr. Kurt Schmoke, *Chair*
Dr. Debra McCurdy, *President*
- IX. Active Search Listening (Tab 11) Mr. Kurt Schmoke, *Chair*
- X. Motion for Adjournment (**Vote**) Mr. Kurt Schmoke, *Chair*