BCCC
Baltimore City Community College

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BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm January 19, 2022 (Virtual Zoom Meeting)
Meeting Link: https://us02web.zoom.us/j/83094968613

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I. **Call to Order**   Mr. Kurt L. Schmoke, *Chair*

   Adoption of Agenda (Vote)   Mr. Kurt L. Schmoke, *Chair*
   a. Approval of the January 19, 2022 Agenda (Tab 1)

II. **Board Actions / Consent Agenda (Vote)**   Mr. Kurt L. Schmoke, *Chair*
   a. December 15, 2021 Open Session Minutes (Tab 2)
   b. Closed Session Meeting Summary (Tab 2)
   c. Special Meeting December 21, 2021 Open Session Minutes (Tab 2)
   d. Student Government Association Report (Tab 3)

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

IV. **New Business (Tab 7)**   Mr. Kurt L. Schmoke, *Chair*
   ▪ Procurement Delegation **(Votes)**   Dr. Debra McCurdy, *President*
      ○ West Pavilion Chiller & Pumps Replacement **($175,000)**   Ms. Katherine Dixon,
      ○ West Pavilion Fire Alarm System Upgrade **($160,000)**   *AVP Facilities*
      ○ South Pavilion Roof Replacement **($424,000)**   Ms. Anna Lansaw,
      ○ Life Science Exterior Doors Replacement **($191,000)**   *Director of Procurement*

V. **College Policies (Tab 8)**   Mr. Kurt L. Schmoke, *Chair*
   ▪ None

VI. **Presentations (Tab 9)**   Mr. Kurt L. Schmoke, *Chair*
   ▪ Facilities Update   Dr. Debra McCurdy, *President*
                                                   Mr. Michael Thomas,
                                                   VP Workforce Dev. & Con't Ed.
                                                   Ms. Katherine Dixon,
                                                   AVP Facilities

   ▪ Enrollment Report   Dr. Debra McCurdy, *President*
                                                   Ms. Becky Burrell,
                                                   VP Institutional Effectiveness
                                                   Dr. Daniel Velez,
                                                   VP Student Affairs

   ▪ Enterprise Resource Planning (ERP) Update   Dr. Debra McCurdy, *President*
                                                   Mr. John Schiesler,
                                                   Director, Enterprise Applications

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VII. **President's Report (Tab 10)**   Dr. Debra McCurdy, *President*
          a. Operational
          b. Realignment

VIII. **Active Search Listing (Tab 11)**   Mr. Kurt L. Schmoke, *Chair*

IX. **Motion for Adjournment (Vote)**   Mr. Kurt L. Schmoke, *Chair*