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**BOARD OF TRUSTEES**  
**BALTIMORE CITY COMMUNITY COLLEGE**

Open Session Agenda | 4:00pm February 16, 2022 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/94185779057>

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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 February 16, 2022 Agenda
- II. **Board Actions / Consent Agenda (Vote)** Mr. Kurt L. Schmoke, *Chair*
- a. January 19, 2022 Open Session Minutes
- b. Closed Session Meeting Summary
- c. Student Government Association Report
- III. **Items Removed from the Agenda** Mr. Kurt L. Schmoke, *Chair*
- a. AFSCME Local #1870 at BCCC Report
- b. Faculty Senate Report
- IV. **New Business** Mr. Kurt L. Schmoke, *Chair*
- Procurement Delegation:**
- a. Cameras & Accessories Campus-Wide **(Vote)** Dr. Debra L. McCurdy, *President*
- i. Data Networks of America, Inc. (\$3,463,481.50) Mr. Michael Thomas, *VP Workforce*
- ii. Contractual Agreement Ms. Anna Lansaw, *Dir. of Procurement*
- iii. Procurement Officer's Determination Ms. Katherine Dixon, *Asst. VP Facilities*
- b. West Pavilion (WP) Chiller and Pumps Replacement **(Vote)**
- i. Control Sources, LLC (\$108,118)
- c. South Pavilion (SP) Roof Replacement **(Vote)**
- i. Dynamic General Contracting, LLC (\$424,000)
- d. Procurements over \$25,000 **(Information)**
- i. Life Science Building Fire Alarm System Upgrade (\$190,000)
- ii. Water Treatment Service (\$17,662.31)
- iii. Water Fountain Replacements (\$88,000)
- iv. West Pavilion Fire Alarm Replacement (\$190,000)
- v. IT Closets Cooling Systems (\$130,000)
- vi. South Pavilion Floor Replacement (\$93,932)
- vii. Promotional Items for Radio Station (\$31,489)
- viii. Training Programs (\$49,755)
- ix. Life Science Building (LSB) Skylight Repair (\$26,000)
- x. Temporary Services – Finance (39,069.01)

V. **College Policies (Tab 8)**

- None

Mr. Kurt L. Schmoke, *Chair*

VI. **Presentations**

- Enrollment Report

Mr. Kurt L. Schmoke, *Chair*  
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. Michael Rading,  
*Chief Information Officer*

VII. **President's Report**

- a. Operational
- b. Realignment

Dr. Debra McCurdy, *President*

VIII. **Active Search Listing**

Mr. Kurt L. Schmoke, *Chair*

IX. **Motion for Adjournment (Vote)**

Mr. Kurt L. Schmoke, *Chair*