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

Open Session Agenda (revised) | 4:00pm June 15, 2022 (Virtual Zoom Meeting)  
Meeting Link: <https://bccc-edu.zoom.us/j/96062457782>

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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 May 18, 2022 Agenda
- II. **Board Actions / Consent Agenda (Vote)** Mr. Kurt L. Schmoke, *Chair*
- a. May 18, 2022 Open Session Minutes
- b. May 18, 2022 Closed Session Meeting Summary
- c. June 9, 2022 Finance/Audit Committee Meeting 2022 Minutes
- d. Student Government Association Report
- e. AFSCME Local #1870 at BCCC Report (Comments)
- III. **Items Removed from the Agenda** Mr. Kurt L. Schmoke, *Chair*
- a. Faculty Senate Report
- IV. **New Business**
- a. **Geoscience Technology AAS Degree (Vote)** Mr. Kurt L. Schmoke, *Chair*  
Dr. Debra McCurdy, *President*  
Dr. Liesl Jones, *VP Academic Affairs*
- b. **Finance Committee, June 9, 2022** Mr. Kurt L. Schmoke, *Chair*
- i. **Procurements over \$25,000 to \$99,999 (Information)** Dr. Debra L. McCurdy, *President*  
Mr. Michael Thomas, *VP Workforce*  
Ms. Anna Lansaw, *Dir. of Procurement*
1. Refugee After-School Programming (\$52,011.60)
2. Pole Banner Printer and Installation (\$26,780)
3. Financial Aid Consulting Services (\$45,000)
- ii. **Approval Requests (Vote)** Mr. Kurt L. Schmoke, *Chair*  
Dr. Debra L. McCurdy, *President*  
Mr. Michael Thomas, *VP Workforce*  
Ms. Anna Lansaw, *Dir. of Procurement*  
Ms. Katherine Dixon, *Asst. VP Facilities*
1. Refugee Case Management (\$173,372)
- iii. **Projected Procurements: July/ August (Information)** Mr. Kurt L. Schmoke, *Chair*  
Dr. Debra L. McCurdy, *President*  
Mr. Michael Thomas, *VP Workforce*
1. West Pavilion-Fire Alarm Upgrade (Est. \$400,000)
2. Nursing Cooling Tower Replacement (Est. \$200,000)
3. Doors – Atrium/Nursing/Fine Arts/LSB (Est. \$300,000)
4. Front Entrance Sign (Est. \$100,000)
5. Heartland (Est. \$262,500)
6. TouchNet (Est. \$200,000)

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

a. None

Mr. Kurt L. Schmoke, *Chair*

**VI. Presentations**

b. Enrollment Report

Mr. Kurt L. Schmoke, *Chair*

Dr. Debra McCurdy, *President*  
Ms. Becky Burrell,  
*VP Institutional Effectiveness*  
Ms. Eileen Hawkins,  
*Dir. Institutional Research*

c. 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*