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

Open Session Agenda | 4:00pm June 16, 2021 (Virtual Zoom Meeting)

<https://us02web.zoom.us/j/83094968613>

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I. <b>Call to Order</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
<b>Adoption of Agenda (Vote)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the June 16, 2021 Agenda (Tab 1)	
II. <b>Board Actions / Consent Agenda (Vote)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the May 19, 2021 Open Session Minutes (Tab 2)	
b. No Closed Session Meeting (Tab 2)	
c. Student Government Association Report (Tab 3)	
III. <b>Items Removed from the Agenda (Tab 6)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. AFSCME Local #1870 at BCCC Report (Tab 4)	
b. Faculty Senate Report (Tab 5)	
IV. <b>New Business (Tab 7)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ None	
V. <b>College Policies (Tab 8)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Multiple Measures Policy (Vote)	Dr. Debra McCurdy, <i>President</i> Dr. Liesl Jones, <i>VP Academic Affairs</i>
VI. <b>Presentations (Tab 9)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Enrollment Report	Dr. Debra McCurdy, <i>President</i> Ms. Becky Burrell, <i>VP Institutional Effectiveness</i>
▪ Cultural Diversity Report (Vote)	Dr. Debra McCurdy, <i>President</i> Ms. Becky Burrell, <i>VP Institutional Effectiveness</i>
▪ Enterprise Resource Planning (ERP) Update	Dr. Debra McCurdy, <i>President</i> Mr. Stephan Byam, <i>Chief Information Officer</i>
VII. <b>President's Report (Tab 10)</b>	Dr. Debra McCurdy, <i>President</i>
VIII. <b>Active Search Listing (Tab 11)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
IX. <b>Motion for Adjournment (Vote)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>