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

Open Session Agenda | December 16, 2020, 4:00pm (Virtual Zoom Meeting)

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

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| <b>I. 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 December 16, 2020 Agenda (Tab 1)  |   |
| <b>II. Board Actions / Consent Agenda (Vote)</b>     | Mr. Kurt L. Schmoke, <i>Chair</i>                           |
| a. Approval of the November 18, 2020 Minutes (Tab 2) |   |
| b. Student Government Association Report (Tab 3)     |   |
| c. Faculty Senate Report (Tab 5)                     |   |
| <b>III. 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>IV. New Business (Tab 7)</b>                      | Mr. Kurt L. Schmoke, <i>Chair</i>                           |
| ▪ None   |   |
| <b>V. College Policies (Tab 8)</b>                   | Mr. Kurt L. Schmoke, <i>Chair</i>                           |
| ▪ Secondary Employment Policy & Procedure (Vote)     | Dr. Debra McCurdy, <i>President</i>                         |
|  | Ms. Maria Rodriguez,<br><i>General Counsel</i>              |
| <b>VI. Presentations (Tab 9)</b>                     | Mr. Kurt L. Schmoke, <i>Chair</i>                           |
| ▪ Enterprise Resources Planning System               | Dr. Debra McCurdy, <i>President</i>                         |
|  | Mr. Stephan Byam,<br><i>Chief Information Officer</i>       |
| ▪ College Enrollment Report                          | Dr. Rose Reinhart,<br><i>VP Student Affairs</i>             |
|  | Ms. Becky Burrell,<br><i>VP Institutional Effectiveness</i> |
| <b>VII. President's Report (Tab 10)</b>              | Dr. Debra McCurdy, <i>President</i>                         |
| a. Cabinet Division Reports (Information)            |   |
| b. Realignment Tasks Update (Information)            |   |
| c. College Enrollment Report                         |   |
| <b>VIII. Active Search Listing (Tab 11)</b>          | Mr. Kurt L. Schmoke, <i>Chair</i>                           |
| <b>IX. Motion for Adjournment</b>                    | Mr. Kurt L. Schmoke, <i>Chair</i>                           |