
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda (Revised) | 4:00pm June 21, 2023 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/96484948604>

- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
 - a. Adoption of Agenda **(Vote)**
 - i. Approval of the June 21, 2023 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. May 17, 2023 Open Session Meeting Minutes (Tab 2)
 - b. May 17, 2023 Closed Session Meeting Summary (Tab 2)
 - c. June 15, 2023 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)
 - e. AFSCME Local #1870 at BCCC Comments (Tab 5)
 - f. Faculty Senate Comments (Tab 4)

- III. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*
 - a. None

- IV. Presentations (Tab 9) Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Peter Farrell, *Deputy CIO*
Dr. Jade Borne, *VP Student Affairs*
 - a. ERP Update
 - b. Enrollment Update

- V. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Aubrey Bascombe, *VP Finance & Administration*
 - a. Finance/Audit Committee Meeting June 15, 2023
 - i. Procurement Policies and Procedures **(Overview)**
 - ii. Procurement Awards over \$25,000 to \$99,000 **(Information)**
 - a. Textbooks \$25,067
 - b. Temporary Staffing (Bookstore) \$36,000
 - c. Temporary Staffing (Finance) \$41,200
 - iii. Pre-Approvals **(Vote)**
 - a. Microsoft 365 (Software) \$104,945
 - b. Learning Management System \$362,974
 - c. HERF Funds:
 - i. Purchase of Dental Equipment \$395,306
 - ii. Student/Faculty CPUs \$885,666
 - iii. Student/Faculty Monitors \$373,128
 - iv. Student Laptops Carts \$133,975
 - v. Student Laptops \$153,241
 - vi. Faculty Laptops \$206,325
 - vii. Projectors for Classrooms \$218,053

- iv. Approval Requests **(Vote)**
 - a. Entrance Sign (Go Bonds) \$99,746
 - b. Gymnasium Structural Repairs (Go Bonds) \$779,030

- v. Financial Monthly Performance Report

Mr. Aubrey Bascombe, *VP Finance & Administration*

VI. College Policies (Tab 8) **(Vote)**

- a. Policy Regarding Student Religious Accommodations
- b. Policy Regarding Athlete Eligibility
- c. Policy Regarding Mobile Phone Assignment
- d. Policy Regarding Weapons on Campus
- e. Guidelines on Public Comment at Board Meetings (revised)

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Dr. Jade Borne, *VP Student Affairs*
Dr. Jacqueline Hill, *VP Academic Affairs*
Dr. Jade Borne, *VP Student Affairs*
Mr. Peter Farrell, *Deputy CIO*
Mr. Michael Thomas, *VP WDCE*
Ms. Maria Rodriguez, *General Counsel*
Ms. Maria Rodriguez, *General Counsel*

VII. President's Report (Tab 10)

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*

VIII. Active Search Listing (Tab 11)

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*

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

Mr. Kurt L. Schmoke, *Chair*