
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:15 pm October 19, 2022 (Virtual Zoom Meeting)

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

I. Call to Order	Mr. Kurt L. Schmoke, <i>Chair</i>
Adoption of Agenda (Vote)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the October 19, 2022 Agenda (Tab 1)	
II. Board Actions / Consent Agenda (Vote)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. September 21, 2022 Open Session Minutes (Tab 2)	
b. September 21, 2022 Closed Session Meeting Summary (Tab 2)	
c. October 13, 2022 Finance/Audit Committee Meeting Minutes (Tab 2)	
d. AFSCME Local #1870 at BCCC Report/Comments (Tab 4)	
e. Faculty Senate Report (Tab 5)	
III. Items Removed from the Agenda (Tab 6)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Student Government Association Report (Tab 3)	
IV. New Business (Tab 7)	
a. Finance/Audit Committee, October 13, 2022	Mr. Kurt L. Schmoke, <i>Chair</i>
i. Procurement Awards over \$25,000 to \$99,999 (Information)	Dr. Debra McCurdy, <i>President</i>
▪ Mailing Services (\$39,925)	Mr. Steven Hardy, <i>VP Finance & Adm.</i>
	Ms. Anna Lansaw, <i>Dir. of Procurement</i>
ii. Approval Requests \$100,000 and Over (Vote)	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ West Pavilion Fire Alarm Security Upgrades & Equipment Replacement (\$458,000)	Dr. Debra McCurdy, <i>President</i>
▪ Data Refresh (\$475,500)	Mr. Steven Hardy, <i>VP Finance & Adm.</i>
▪ Core Network Infrastructure Refresh (\$124,392.66)	Mr. Michael Thomas, <i>VP Workforce</i>
	Mr. Michael Rading, <i>CIO</i>
	Ms. Anna Lansaw, <i>Dir. of Procurement</i>
V. College Policies (Tab 8)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Institutional Review Board Policy (Vote)	Dr. Debra McCurdy, <i>President</i>
	Ms. Becky Burrell,
	<i>VP Institutional Effectiveness</i>
VI. Presentations (Tab 9)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Monthly Financial Performance Report	Dr. Debra McCurdy, <i>President</i>
	Mr. Steven Hardy, <i>VP Finance & Adm.</i>
b. Enrollment Report	Dr. Debra McCurdy, <i>President</i>
	Ms. Becky Burrell,
	<i>VP Institutional Effectiveness</i>
	Dr. Jade Borne,
	<i>VP Student Affairs</i>
c. Enterprise Resource Planning (ERP) Update	Dr. Debra McCurdy, <i>President</i>
	Mr. Michael Rading,
	<i>Chief Information Officer</i>

VII. President's Report (Tab 10)

- a. Operational
- b. Realignment

Dr. Debra McCurdy, *President*

VIII. Active Search Listing (Tab 11)

Mr. Kurt L. Schmoke, *Chair*

IX. Motion for Adjournment (Vote)

Mr. Kurt L. Schmoke, *Chair*