
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm November 16, 2022 (Virtual Zoom Meeting)
Meeting Link: <https://bccc-edu.zoom.us/j/96484948604>

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| I. Call to Order | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Adoption of Agenda (Vote) | |
| i. Approval of the November 16, 2022 Agenda (Tab 1) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| II. Board Actions/Consent Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. October 19, 2022 Open Session Meeting Minutes (Tab 2) | |
| b. October 19, 2022 Closed Session Meeting Summary (Tab 2) | |
| c. November 9, 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. None | |
| IV. New Business (Tab 7) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Finance/Audit Committee Meeting November 9, 2022 | Dr. Debra McCurdy, <i>President</i> |
| i. Procurement Policies & Procedures (Overview) | Mr. Stephen Hardy, <i>VP Finance</i> |
| 1. Obligation Bonds-Board of Public Works | Ms. Anna Lansaw, <i>Director of</i> |
| a. South Pavilion Roof Replacement (\$436,772) | <i>Procurement</i> |
| Retroactive Approval | |
| b. West Pavilion Chiller Replacement (\$108,118) | |
| Retroactive Approval | |
| c. West Pavilion Fire System & Equipment Upgrade | |
| (\$458,000)-Pre-Approval | |
| ii. Procurement Awards Over \$25,00 to \$99,999 (Information) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| 1. Off-Site Disaster Recovery Services (\$53,854) | Dr. Debra McCurdy, <i>President</i> |
| 2. Fire Pump Controller Replacement (\$45,450) | Mr. Stephen Hardy, <i>VP Finance</i> |
| Emergency Procurement | Mr. Michael Thomas, <i>VP</i> |
| 3. Microsoft Unified (\$51,648) | <i>Workforce</i> |
| 4. Life Science Building Furniture (\$37,849) | Mr. Michael Rading, <i>CIO</i> |
| 5. Main Building Furniture (\$47,474) | Ms. Anna Lansaw, <i>Director of</i> |
| 6. 2 nd and 3 rd Floor Stairwells (\$32, 610) | <i>Procurement</i> |
| | Ms. Katherine Zurlage, <i>AVP</i> |
| | <i>Facilities</i> |
| iii. Approval Requests (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| 1. Refugee Services (\$138,712) | Dr. Debra McCurdy, <i>President</i> |
| 2. RecoverySelect/TaxSelect (\$342,000) | Mr. Stephen Hardy, <i>VP Finance</i> |
| | Mr. Michael Thomas, <i>VP</i> |
| | <i>Workforce</i> |
| | Ms. Anna Lansaw, <i>Director of</i> |

Procurement

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| V. | College Policies (Tab 8) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. No Policies | |
| VI. | Presentations (Tab 9) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. Monthly Financial Performance Report | Dr. Debra McCurdy, <i>President</i> |
| | b. Enrollment Report | Mr. Stephen Hardy, <i>VP Finance</i> |
| | | Dr. Debra McCurdy, <i>President</i> |
| | | Ms. Becky Burrell, <i>VP Institutional Effectiveness</i> |
| | | Dr. Jade Borne, <i>VP Student Affairs</i> |
| | c. ERP Update | Dr. Debra McCurdy, <i>President</i> |
| | | Mr. Michael Rading, <i>CIO</i> |
| VII. | President's Report (Tab 10) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | | Dr. Debra McCurdy, <i>President</i> |
| VIII. | Active Search Listing (Tab 11) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| IX. | Motion for Adjournment (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |