

## **BOARD OF TRUSTEES**

## **BALTIMORE CITY COMMUNITY COLLEGE**

Open Session Agenda 4:00pm May 21, 2025 (Virtual Zoom Meeting) Meeting Link: <u>https://bccc-edu.zoom.us/j/98767455910</u>

<ul><li>a. AFSCME Local #1870 at BCCC Comments (Tab 4)</li><li>b. Faculty Senate Comments (Tab 5)</li></ul>	I.	Call to Order	Mr. Kurt L. Schmoke, Chair
II.       Board Actions/Consent Agenda (Vote)       Mr. Kurt L. Schmoke, Chair         a.       March 19, 2025 Open Session Meeting Minutes (Tab 2)       Mr. Kurt L. Schmoke, Chair         b.       March 19, 2025 Finance/Audit Committee Meeting Minutes (Tab 2)       Mr. Kurt L. Schmoke, Chair         c.       April 10, 2025 Finance/Audit Committee Meeting Minutes (Tab 2)       Mr. Kurt L. Schmoke, Chair         c.       Student Government Association (Tab 3)       Mr. Kurt L. Schmoke, Chair         III.       Items Removed from the Agenda (Tab 6)       Mr. Kurt L. Schmoke, Chair         a.       AFSCME Local #1870 at BCCC comments (Tab 4)       Mr. Kurt L. Schmoke, Chair         b.       Faculty Senate Comments (Tab 5)       Mr. Kurt L. Schmoke, Chair         IV.       New Business (Tab 7)       Mr. Kurt L. Schmoke, Chair       Dr. Debra McCurdy, President         b.       Finance/Audit Committee (April & May)       Mr. Kurt L. Schmoke, Chair       Dr. Debra McCurdy, President         Mr. Michael Thomas, VP Workforce       Mr. Michael Thomas, VP Workforce       Mr. Michael Thomas, VP Workforce         i.       Procurement Policies & Procedures (Information)       Mr. Net L. Schmoke, Chair       Dr. Wayne Rose, Clo         Mr. Michael Thomas, VP Workforce       Mr. Michael Thomas, VP Workforce       Dr. Wayne Rose, Clo       Dr. Wayne Rose, Clo         0.       Student Affairs			
<ul> <li>a. March 19, 2025 Open Session Meeting Minutes (Tab 2)</li> <li>b. March 19, 2025 Closed Session Meeting Minutes (Tab 2)</li> <li>c. April 10, 2025 Finance/Audit Committee Meeting Minutes (Tab 2)</li> <li>d. May 15, 2025 Finance/Audit Committee Meeting Minutes (Tab 2)</li> <li>e. Student Government Association (Tab 3)</li> <li>III. Items Removed from the Agenda (Tab 6)         <ul> <li>a. AFSCME Local #1870 at BCCC Comments (Tab 4)</li> <li>b. Faculty Senate Comments (Tab 5)</li> </ul> </li> <li>IV. New Business (Tab 7)         <ul> <li>a. Introduction – Student Trustee, Tyrese McBayne</li> <li>Mr. Kurt L. Schmoke, Chair</li> <li>b. Finance/Audit Committee (April &amp; May)</li> <li>Mr. Kurt L. Schmoke, Chair</li> <li>D. Debra McCurdy, President</li> <li>Mr. Michael Thomas, VP Workforce</li> <li>Ms. Anna Lansaw, ED Procurement</li> <li>Procurement Policies &amp; Procedures (Information)</li> <li>B. Procurement Policies &amp; Procedures (Information)</li> <li>B. Procurement Exceeding \$25,000 to \$99,999 (Information)</li> <li>Procurement Sceeding \$25,000 to \$99,999 (Information)</li> <li>Procurement \$27,5000</li> <li>Music Room Renovation (Centennial Construction) \$64,900</li> <li>C. IT Ticketing System Software (FreshWorks) \$45,987</li> <li>Mac 2025</li> <li>Commencement Venue (Baltimore Symphony Orchestra) \$26,000</li> <li>B. Financial Monthly Performance Reports (April &amp; May) (Information)</li> <li>Financial Monthly Performance Reports (April &amp; May (Information)</li> <li>Steilare Understandes</li> <li>Grant Activities</li> <li>Commencement Venue (Baltimore Symphony Orchestra) \$25,6000</li> <li>K. Audit 2024 Update (Information)</li> <li>A. Asset/Property Depreciation</li></ul></li></ul>		i. Approval of the May 21, 2025 Agenda (Tab 1)	Mr. Kurt L. Schmoke, Chair
<ul> <li>b. March 19, 2025 Closed Session Meeting Summary (Tab 2)</li> <li>c. April 10, 2025 Finance/Audit Committee Meeting Minutes (Tab 2)</li> <li>d. May 15, 2025 Finance/Audit Committee Meeting Minutes (Tab 2)</li> <li>e. Student Government Association (Tab 3)</li> </ul> III. Items Removed from the Agenda (Tab 6) <ul> <li>a. AFSCME Local #1870 at BCCC Comments (Tab 4)</li> <li>b. Faculty Senate Comments (Tab 5)</li> </ul> IV. New Business (Tab 7) <ul> <li>a. Introduction – Student Trustee, Tyrese McBayne</li> <li>b. Finance/Audit Committee (April &amp; May)</li> <li>d. Procurement Policies &amp; Procedures (Information)</li> <li>i. Procurement Policies &amp; Procedures (Information)</li> <li>i. Procurement Sexceeding \$25,000 to \$99,999 (Information)</li> <li>d. Artil 2025</li> <li>a. Student Affairs Consulting (Mason Consulting) – Contract Modification</li> <li>Original Contract Amount \$27,5000</li> <li>b. Music Room Renovation (Centennial Construction)</li> <li>c. 2024 Financial Monthly Performance Reports (April &amp; May) (Information)</li> <li>i. Financial Monthly Performance Reports (April &amp; May) (Information)</li> <li>b. Music Room Renovation (Centennial Construction)</li> <li>b. Music Room Renovation (Centennial Construction)</li> <li>c. 2024 Financial Audit</li> <li>c. 2024 Financial Audit</li> <li>d. Institutional</li> </ul> V. College Policies (Tab 8) Wr. Kurt L. Schmoke, <i>Chair</i>	II.		Mr. Kurt L. Schmoke, Chair
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$\mathbf{e}$			CliftonLarsonAllen LLP
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- VI. Presentations (Tab 9)
  - a. Enrollment Update
  - *b.* Workforce Update
  - c. Information Technology Services/ERP Update
- VII. President's Report (Tab 10)
  - a. Legislative Budget Hearings Update (House & Senate)
  - b. Barnes & Noble College Transition
- VIII. Active Search Listing (Tab 11)
- IX. Motion for Adjournment (Vote)

Mr. Kurt L. Schmoke, *Chair* Dr. Debra McCurdy, *President* Ms. Donna Thomas, *Interim VP Student Affairs* Ms. Eileen Hawkins, *Director Institutional Research* Dr. Debra McCurdy, *President* Mr. Michael Thomas, *VP Workforce* Dr. Debra McCurdy, *President* Dr. Wayne Rose, *CIO* 

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

## Mr. Kurt L. Schmoke, Chair

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