



Baltimore City Community College

Board of Trustees ~ Open Session
4:00 PM November 19, 2025

Dr. Roger Ward, Vice Chair
Dr. Debra L. McCurdy, President

BALTIMORE CITY COMMUNITY COLLEGE | BOARD OF TRUSTEES MEETING

OPEN SESSION AGENDA (**Revised**) | 4:00 PM November 19, 2025

Meeting Link: <https://bccc-edu.zoom.us/j/81244185670>

I. **Call to Order**

Dr. Roger Ward, Vice Chair

- a. Adoption of the November 19, 2025, Agenda - (**Vote**)

II. **President of University of Baltimore – Statement**

Mr. Kurt Schmoke, President

III. **Board Actions/Consent Agenda - (**Vote**)**

Dr. Roger Ward, Vice Chair

- a. October 15, 2025, Open Session Meeting Minutes
- b. October 15, 2025, Closed Session Meeting Minutes
- c. November 13, 2025, Finance/Audit Committee Meeting Minutes
- d. Student Government Association Report
- e. AFSCME Local #1870 at BCCC Report
- f. American Federation of Teachers/UAMD-BCCC Report
- g. Faculty Senate Report

IV. **Items Removed from the Agenda**

Dr. Roger Ward, Vice Chair

- a. None

V. **New Business**

Dr. Roger Ward, Vice Chair

Dr. Debra McCurdy, President

- a. Finance/Audit Committee
 - Dr. Wayne Rose, Chief Information Officer*
 - Mr. Michael Thomas, Vice President WDCE*
 - Ms. Anna Lansaw, Executive Director Procurement*
 - i. Procurements \$25,000 to \$99,999 – (Information)
 - 1. Nutanix Hyperconverged server and software support (Applied Technology Service) - \$77,967.00
 - 2. Anti-Plagiarism Software Renewal (Turnitin, LLC) - \$63,721.42 (3-Year Term)
 - 3. Strategic Planning Online Platform (Cordance Operations, Inc.) - \$27,734.00 (Year 2)

- 4. Transportation for Refugee Youth
(Mr. Tim's Bus Rides, LLC) - \$98,000.00
- ii. Pre-Approval for Procurements - **(Vote)**
Dr. Wayne Rose, CIO
Mr. Michael Thomas, Vice President WDCE
Ms. Anna Lansaw, Executive Director Procurement
 - 1. Management Services
(International Rescue Committee) - \$627,224.00
- iii. Procurements Exceeding \$100,000 - **(Vote)**
Dr. Wayne Rose, CIO
Mr. Michael Thomas, Vice President WDCE
Ms. Anna Lansaw, Executive Director Procurement
 - 1. Facilities Master Plan
(Noelker and Hull Associates) - \$154,563.00
 - 2. WDCE Books
(Barnes & Noble) - \$100,423.76 & \$136,123.00
 - 3. Banner Annual Renewal Maintenance Software
(Ellucian LLC) - \$770,680.00
 - 4. Argos Licenses
(Evisions, LLC) - \$102,985.00 (3-Year Term)
- iv. Financial Update
Mr. Brandon Cohen, Director of Budgets

VI. College Policies

Dr. Roger Ward, Vice Chair

- a. None

VII. Presentations

Dr. Roger Ward, Vice Chair

Dr. Debra McCurdy, President

- a. Enrollment Report
Ms. Donna Thomas, Interim Vice President Student Affairs
- b. Information Technology Report
Dr. Wayne Rose, CIO

VIII. President's Report

Dr. Roger Ward, Vice Chair

Dr. Debra L. McCurdy, President

Ms. Becky Burrell, Vice President Institutional Effectiveness/Planning

- a. 2025-2028 Strategic Plan Framework (Draft)

IX. Active Search Listing

Dr. Roger Ward, Vice Chair

X. Motion for Adjournment

Dr. Roger Ward, Vice Chair