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**BOARD OF TRUSTEES**  
**BALTIMORE CITY COMMUNITY COLLEGE**

Open Session Agenda | 4:00pm October 20, 2021 (Virtual Zoom Meeting)

Meeting Link: <https://us02web.zoom.us/j/83094968613>

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<b>I. Call to Order</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
<b>Adoption of Agenda (Vote)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the October 20, 2021 Agenda (Tab 1)	
<b>II. Board Actions / Consent Agenda (Vote)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the September 15, 2021 Open Session Minutes (Tab 2)	
b. Closed Session Meeting Summary (Tab 2)	
c. Student Government Association Report (Tab 3)	
d. Faculty Senate Report (Tab 5)	
<b>III. Items Removed from the Agenda (Tab 6)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. AFSCME Local #1870 at BCCC Report (Tab 4)	
<b>IV. New Business (Tab 7)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Extension of President's Contract	
<b>V. College Policies (Tab 8)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ None	
<b>VI. Presentations (Tab 9)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Articulation Agreement: BCCC & Baltimore City Police Department	Dr. Debra McCurdy, <i>President</i> Dr. Liesl Jones, <i>VP Academic Affairs</i> Mr. Michael Thomas, <i>VP Workforce Development &amp; &amp; Continuing Education</i>
▪ Enrollment Report	Dr. Debra McCurdy, <i>President</i> Dr. Daniel Velez, <i>VP Student Affairs</i> Ms. Becky Burrell, <i>VP Institutional Effectiveness</i>
▪ Enterprise Resource Planning (ERP) Update	Dr. Debra McCurdy, <i>President</i> Mr. John Schiesler, <i>Director, Enterprise Applications</i>
<b>VII. President's Report (Tab 10)</b>	Dr. Debra McCurdy, <i>President</i>
a. Operational	
b. Realignment	
<b>VIII. Active Search Listing (Tab 11)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
<b>IX. Motion for Adjournment (Vote)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>