
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm March 20, 2024 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/93145261642>

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| I. | Call to Order | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. Adoption of Agenda (Vote) | |
| | i. Approval of the March 20, 2024, Agenda (Tab 1) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| II. | Board Actions/Consent Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. February 21, 2024 Open Session Meeting Minutes (Tab 2) | |
| | b. February 21, 2024 Closed Session Meeting Summary (Tab 2) | |
| | c. March 11, 2024 Special Meeting Minutes (Tab 2) | |
| | d. March 14, 2024 Finance/Audit Committee Meeting Minutes (Tab 2) | |
| | e. Student Government Association (Tab 3) | |
| III. | Items Removed from the Agenda (Tab 6) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. Faculty Senate Comments (Tab 4) | |
| | b. AFSCME Local #1870 at BCCC Comments (Tab 5) | |
| IV. | New Business (Tab 7) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. Finance/Audit Committee Special Meeting March 14, 2024 | |
| | i. Procurement Polices & Procedures (Overview) | Dr. Debra McCurdy, <i>President</i> Ms. Anna Lansaw, <i>ED Procurement</i> |
| | ii. Procurement Exceeding \$25,00 to \$99,999 (Information) | Mr. Aubrey Bascombe, <i>VP Finance</i> |
| | a. Motorola Radios (Motorola) | \$79,420.55 |
| | b. Elevator Wraps – Advertising (Vector Media) | \$53,250.00 |
| | c. IMAC Computers (Applied Technology Services) | \$36,839.00 |
| | iii. Pre- Approval Procurement(s) exceeding \$100,000 (Vote) | |
| | a. Juniper Renewal - 2 Year Renewal (CDW) | \$151,455.92 |

V. College Policies (Tab 8) **(Information)**

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

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| Gussener Augustus, <i>VP Advancement</i> | Social Media |
| Aubrey Bascombe, <i>VP Finance & Administration</i> | Attendance and Academic Regalia Non-Discrimination Professional Development Reasonable Accommodations Withdrawal of Funds from Bank Accounts |
| Lyllis Green, <i>Internal Auditor</i> | Internal Audit Key Employee Transition Review |
| Dr. Jaqueline Hill, <i>VP Academic Affairs</i> | Academic Freedom Academic Renewal (Amnesty) Access to Library Services Adjunct Professional Development Artificial Intelligence Computer Literacy Credit Hour Definition Emeritus Designation Instructor Absence Library Fines and Fees Nursing and Allied Health Service Admission Program Advisory Committees Student Attendance Transfer and Advance Standing |
| Maria Rodriguez, <i>General Counsel</i> | Drug and Alcohol |
| Donna Thomas, <i>Interim VP Student Affairs</i> | Determination of Residency for Tuition Purposes New Student Orientation |
| Michael Thomas, <i>VP Workforce Development & Continuing Education</i> | Capitalization and Inventory Control Children on BCCC Property Police Department Employment Standards |

VI. Additional College Policies **(Information)**

Maria Rodriguez, *General Counsel*

- a. Delegate of Authority Policies
- b. Open Meeting Policy
- c. Policy Development, Revision, and Communication Policy

VII. College Policies (Tab 8) **(Vote)**

- a. MHEC Approval as Prerequisite for Marketing Academic Programs
- b. Student Independent Study
- c. College Advertising
- d. Procedure for Training Standards

Dr. Jacqueline Hill, *VP Academic Affairs*
Dr. Jacquine Hill, *VP Academic Affairs*
Mr. Gussener Agustus, *VP Advancement*
Mr. Micheal Thomas, *VP Workplace Development Continuing Education*

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| VIII. Presentation (Tab 9) | Mr. Kurt Schmoke, <i>Chair</i> Dr. Debra McCurdy, <i>President</i> |
| a. Enrollment Update | Mr. Kurt Schmoke, <i>Chair</i> Dr. Debra McCurdy, <i>President</i> |
| b. ERP Update | Ms. Donna Thomas, <i>Interim VP Student Affairs</i> Mr. Micheal Rading, <i>CIO</i> |
| IX. Presidents Report (Tab 10) | Mr. Kurt Schmoke, <i>Chair</i> Dr. Debra McCurdy, <i>President</i> |
| X. Active Search Listening (Tab 11) | Mr. Kurt Schmoke, <i>Chair</i> |
| XI. Motion for Adjournment (Vote) | Mr. Kurt Schmoke, <i>Chair</i> |