
BOARD OF TRUSTEES

BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm June 18, 2024 (Virtual Zoom Meeting)

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

1. Call to Order Mr. Kurt L. Schmoke, *Chair*
 - a. Adoption of Agenda **(Vote)**
 - i. Approval of the June 18, 2024, Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

2. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. May 15, 2024 Open Session Meeting Minutes (Tab 2)
 - b. May 15, 2024 Closed Session Meeting Summary (Tab 2)
 - c. June 7, 2024 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)

3. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*
 - a. Faculty Senate Comments (Tab 4)
 - b. AFSCME Local #1870 at BCCC Comments (Tab 5)

4. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*

Finance/Audit Committee Meeting, June 7, 2024

 - i. Procurement Polices & Procedures **(Overview)** Dr. Debra McCurdy, *President*
Ms. Anna Lansaw, *ED Procurement*
Mr. Aubrey Bascombe, *VP Finance*
Mr. Michael Thomas, *VP of WFCE*
Mr. Peter Farrell, *Interim CIO*

 - ii. Procurement Exceeding \$25,00 to \$99,999 **(Information)**
 1. Textbooks (Pearson Education Inc.) \$47,394.15
 2. Textbooks (Cengage Learning Inc.) \$28,848.00
 3. Mongoose (SHI International Corporation) \$52,460.00
 4. HVAC Preventative Maintenance Services /Liebert Equipment – Modification (Tate Engineering Systems, Inc.)
Original Contract Amount: \$26,617.00
Modification Amount: \$17,503.00
New Contract Amount: \$44,120.00

 - iii. Procurement(s) exceeding \$100,000.00 **(Vote)**
 1. Canvas (Instructure, Inc.) \$170,870.77
 2. Okta (ePlus Technology, Inc.) \$257,285.00
 3. Microsoft Office 365 Unified (Bell Techlogix) \$115,475.90
 4. Microsoft Azure Disaster Recovery (Bell Techlogix) \$185,035.79
Support Services for Afghan Youth
 5. (Associated Catholic Charities) \$198,559.00
 6. ERP Cloud Subscription – Option Year 2 (Ellucian)
Original Contract Amount: \$4,913,982
Prior Mods/ Options: \$1,457,148
Option Year 2: \$ 782,267
New Contract Amount: \$7,153,397

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| iv. Finance Update (Informational) | Mr. Aubrey Bascombe,
<i>VP Finance</i> |
| v. Renovation of Fine Arts for IT and Main Building
Energy Upgrade (Southland Ind.) \$250,000 (Vote) | Mr. Michael Thomas, <i>VP of WFCE</i> |
| vi. BCCC 2023 Financial Audit | Mr. Robert Gauthier,
<i>Engagement Principal, CLA</i> |
| 5. College Policies (Tab 8) (Vote) | Mr. Kurt Schmoke, <i>Chair</i>
Dr. Debra McCurdy, <i>President</i>
Maria Rodriguez, <i>General Counsel</i> |
| i. Sex Discrimination and Harassment Policy to replace
Sexual Misconduct Policy | |
| ii. Leave Benefits Policy | |
| 6. Presentation (Tab 9) | |
| i. Cultural Diversity Report (Vote) | Mr. Kurt Schmoke, <i>Chair</i>
Dr. Debra McCurdy, <i>President</i>
Ms. Donna Thomas <i>Interim VP</i>
<i>Student Affairs</i> |
| ii. Enrollment Update | Dr. Debra McCurdy, <i>President</i>
Ms. Donna Thomas <i>Interim VP</i>
<i>Student Affairs</i> |
| iii. ERP Update | Dr. Debra McCurdy, <i>President</i>
Mr. Peter Farrell, <i>Interim CIO</i> |
| 7. Presidents Report (Tab 10) | Mr. Kurt Schmoke, <i>Chair</i>
Dr. Debra McCurdy, <i>President</i> |
| 8. Active Search Listening (Tab 11) | Mr. Kurt Schmoke, <i>Chair</i> |
| 9. Motion for Adjournment (Vote) | Mr. Kurt Schmoke, <i>Chair</i> |