
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda (revised) | 4:00pm September 20, 2023 (Virtual Zoom Meeting)
Meeting Location: <https://bccc-edu.zoom.us/j/93145261642>

- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
 - a. Adoption of Agenda **(Vote)**
 - i. Approval of the September 20, 2023 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. June 21, 2023 Open Session Meeting Minutes (Tab 2)
 - b. June 21, 2023 Closed Session Meeting Summary (Tab 2)
 - c. September 1, 2023 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)
 - e. AFSCME Local #1870 at BCCC Comments (Tab 5)
 - f. Faculty Senate Comments (Tab 4)

- III. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*
 - a. None

- IV. Presentations (Tab 9) Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Michael Rading, *CIO*
Dr. Jade Borne, *VP Student Affairs*
 - a. ERP Update
 - b. Enrollment Update

- V. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Ms. Becky Burrell, *VP Institutional Effectiveness*
Mr. Aubrey Bascombe, *VP Finance & Administration*
Dr. Jade Borne, *VP Student Affairs*
 - a. MHEC 2023 Performance Accountability Report **(Vote)**
 - b. Finance/Audit Committee Special Meeting September 1, 2023
 - i. MHEC Cultural Diversity Report **(Vote)**
 - ii. Approval Requests **(Vote)**
 - a. Nursing Cooling Towers
 - i. Control Sources, LLC \$156,246 **(Rescind)**
 - ii. BMC Services, LLC \$128,455 Base Bid
 - \$29,956 Alternate
 - Total \$158,411
 - iii. Shoreline Mechanical, LLC \$165,965
 - iv. Best Mechanical Service, LLC \$169,956
 - b. Construction of Security Kiosk \$237,000
 - c. Strategic Plan Consulting **(Credo)** \$107,000
 - iii. Financial Monthly Performance Report Mr. Aubrey Bascombe, *VP*

Finance & Administration

VI. College Policies (Tab 8)

None

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

VII. President's Report (Tab 10)

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

VIII. Active Search Listing (Tab 11)

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

IX. Motion for Adjournment (**Vote**)

Mr. Kurt L. Schmoke, *Chair*