
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm April 19, 2023 (Virtual Zoom Meeting)
Meeting Link: <https://bccc-edu.zoom.us/j/96484948604>

- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
 - a. Adoption of Agenda (**Vote**)
 - i. Approval of the April 19, 2023 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda (**Vote**) Mr. Kurt L. Schmoke, *Chair*
 - a. March 15, 2023 Open Session Meeting Minutes (Tab 2)
 - b. March 15, 2023 Closed Session Meeting Summary (Tab 2)
 - c. April 13, 2023 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)

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

- IV. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
 - a. Finance/Audit Committee Meeting April 13, 2023
 - i. Procurement Policies & Procedures (**Overview**) Dr. Debra McCurdy, *President*
Mr. Aubrey Bascombe, *VP*
Finance & Administration
Ms. Anna Lansaw, *Exec. Dir.*
Procurement & Auxiliary Serv.

 - ii. Procurement Awards over \$25,000 to \$99,999 (**Information**)
 - a. South Pavilion Caulking
 - i. Change Order No. 1 \$32,475
 - ii. Change Order No. 2 \$ 6,300
 - b. Real Care Babies \$35,474
 - c. Dental Laptops \$25,016
 - d. WBJC Fencing \$30,420
 - e. RN Essentials \$32,750

 - iii. Approval Requests (**Vote**)
 - a. Refugee Case Management/IRC \$459,187
 - b. Fire Alarm System Upgrades
 - c. Modification No. 1 \$ 66,810

 - iv. Procurement Forecast
 - a. Items bidding in April
 - i. Entrance Sign Replacement (est. \$150,000-Go Bonds)
 - ii. Nursing Cooling Tower (est. \$200,000-Operating)
 - iii. New Security Guard Booth (est. \$300,000-Go Bonds)
 - iv. Gymnasium Structural Repairs (est. \$350,000-Go Bonds)

 - v. Landscaping Services \$19,087.50

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| V. | College Policies (Tab 8) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. No Policies | |
| VI. | Presentations (Tab 9) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. Monthly Financial Performance Report | Dr. Debra McCurdy, <i>President</i> |
| | | Mr. Aubrey Bascombe, <i>VP</i> |
| | | <i>Finance & Administration</i> |
| | b. Enrollment Report | Dr. Debra McCurdy, <i>President</i> |
| | | Dr. Jade Borne, <i>VP Student Affairs</i> |
| | c. ERP Update | Dr. Debra McCurdy, <i>President</i> |
| | | Mr. Michael Rading, <i>CIO</i> |
| VII. | President's Report (Tab 10) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | | Dr. Debra McCurdy, <i>President</i> |
| VIII. | Active Search Listing (Tab 11) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| IX. | Motion for Adjournment (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |