

BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

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

Meeting Link: <https://bccc-edu.zoom.us/j/98767455910>

- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
 - a. Adoption of Agenda **(Vote)**
 - i. Approval of the November 20, 2024 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. October 16, 2024 Open Session Meeting Minutes (Tab 2)
 - b. October 16, 2024 Closed Session Meeting Summary (Tab 2)
 - c. November 14, 2024 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)
 - e. AFSCME Local #1870 at BCCC Comments (Tab 4)
 - f. Faculty Senate Comments (Tab 5)

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

- IV. New Business (Tab 7)
 - a. Finance/Audit Committee Meeting October 10, 2024 Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Michael Thomas, *VP Workforce*
Ms. Anna Lansaw, *ED Procurement*
 - i. Procurement Policies & Procedures **(Information)**
 - ii. Procurements Exceeding \$25,000 to \$99,999 **(Information)**
 - a. Textbooks (Cengage) \$27,861.58
 - b. Zoom Site Licenses (SHI International) \$46,994.22
 - c. Annual Lease – WBJC (Tide Realty) \$97,093.80
 - d. BlueCat Core Network Infrastructure (EC America) \$32,610.05
 - e. Consulting Services – Admissions (Mason Consulting) \$55,000.00
 - f. Mailing Services – WBJC (KM Printing LLC) \$46,941.12
 - g. Art Program For Refugee Youths (Arts For Learning MD) \$40,000.00
 - iii. Pre-Approval Procurement(s) exceeding \$100,000 **(Vote)** \$674,435.00
 - a. International Rescue Committee
 - iv. Procurement(s) exceeding \$100,000 **(Vote)** \$102,127.01
 - a. Transportation Services (Mr. Tim’s Bus Service)
 - v. Financial Monthly Performance Report **(Information)**

- V. College Policies (Tab 8) Mr. Kurt L. Schmoke, *Chair*
 - a. None

- VI. Presentations (Tab 9)
 - a. Enrollment Update Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Ms. Donna Thomas, *Interim VP Student Affairs*

 - b. ERP Update Dr. Debra McCurdy, *President*
Mr. Ishwor Aryal, *Director Enterprise Applications*

- | | | |
|-------|--|--|
| 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> |