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**BOARD OF TRUSTEES**  
**BALTIMORE CITY COMMUNITY COLLEGE**

Open Session Agenda | 4:00pm October 16, 2024 (Virtual Zoom Meeting)

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

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|-------|--|---|
| I.    | Call to Order  | Mr. Kurt L. Schmoke, <i>Chair</i>   |
|       | a. Adoption of Agenda <b>(Vote)</b>                                  |   |
|       | i. Approval of the October 16, 2024 Agenda (Tab 1)                   | Mr. Kurt L. Schmoke, <i>Chair</i>   |
| II.   | Board Actions/Consent Agenda <b>(Vote)</b>                           | Mr. Kurt L. Schmoke, <i>Chair</i>   |
|       | a. September 18, 2024 Open Session Meeting Minutes (Tab 2)           |   |
|       | b. September 18, 2024 Closed Session Meeting Summary (Tab 2)         |   |
|       | c. October 10, 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, <i>Chair</i>   |
|       | a. None  |   |
| IV.   | New Business (Tab 7)   |   |
|       | a. Finance/Audit Committee Meeting October 10, 2024                  | Mr. Kurt L. Schmoke, <i>Chair</i><br>Dr. Debra McCurdy, <i>President</i><br>Mr. Michael Thomas, <i>VP Workforce</i><br>Ms. Anna Lansaw, <i>ED Procurement</i>   |
|       | i. Procurement Policies & Procedures <b>(Information)</b>            |   |
|       | ii. Procurements Exceeding \$25,000 to \$99,999 <b>(Information)</b> |   |
|       | a. Textbooks (Pearson Education Inc.)                                | \$32,397.00   |
|       | b. Thermal Copier Machines (Canon USA, Inc.)                         | \$25,410.00   |
|       | iii. Financial Monthly Performance Report <b>(Information)</b>       |   |
| V.    | College Policies (Tab 8) <b>(Vote)</b>                               | Mr. Kurt L. Schmoke, <i>Chair</i>   |
|       | a. None  |   |
| VI.   | Presentations (Tab 9)  | Mr. Kurt L. Schmoke, <i>Chair</i><br>Dr. Debra McCurdy, <i>President</i><br>Ms. Donna Thomas, <i>Interim VP Student Affairs</i><br>Dr. Debra McCurdy, <i>President</i><br>Mr. Peter Farrell, <i>CIO</i> |
|       | a. Enrollment Update   |   |
|       | b. ERP Update  |   |
| VII.  | President's Report (Tab 10)  | Mr. Kurt L. Schmoke, <i>Chair</i><br>Dr. Debra McCurdy, <i>President</i>  |
| VIII. | Active Search Listing (Tab 11)                                       | Mr. Kurt L. Schmoke, <i>Chair</i>   |
| IX.   | Motion for Adjournment <b>(Vote)</b>                                 | Mr. Kurt L. Schmoke, <i>Chair</i>   |