



Baltimore City Community College

Board of Trustees ~ Open Session
4:00 PM December 17, 2025

Dr. Roger Ward, Vice Chair
Dr. Debra L. McCurdy, President

BALTIMORE CITY COMMUNITY COLLEGE | BOARD OF TRUSTEES MEETING

OPEN SESSION AGENDA | 4:00 PM December 17, 2025

Meeting Link: <https://bccc-edu.zoom.us/j/81244185670>

I. Call to Order

Dr. Roger Ward, Vice Chair

- a. Adoption of the December 17, 2025, Agenda

II. Board Actions/Consent Agenda - (Vote)

Dr. Roger Ward, Vice Chair

- a. November 19, 2025, Open Session Meeting Minutes
- b. November 19, 2025, Closed Session Meeting Minutes
- c. December 11, 2025, Finance/Audit Committee Meeting Minutes
- d. Student Government Association Report
- e. AFSCME Local #1870 at BCCC Report
- f. American Federation of Teachers/UAMD-BCCC Report
- g. Faculty Senate Report

III. Items Removed from the Agenda

Dr. Roger Ward, Vice Chair

- a. None

IV. New Business

Dr. Roger Ward, Vice Chair

Dr. Debra McCurdy, President

- a. Finance/Audit Committee

Dr. Wayne Rose, Chief Information Officer

Mr. Michael Thomas, Vice President WDCE

Ms. Anna Lansaw, Executive Director Procurement

- i. Procurements \$25,000 to \$99,999 – (Information)
 - 1. Pest Control
(Rollins, Inc.) - \$98,672.75
(3 Year Term and 3 Months)
 - 2. HVAC Unit Rental (Sunbelt Rental) – Change Order
Original Amount: \$12,905.98
Change Order Amount: \$33,078.09
Total: \$45,984.07
- ii. Pre-Approval for Procurements - (Vote)
Ms. Nicole Carter, Assistant Vice President, HR
Ms. Anna Lansaw, Executive Director Procurement

- 1. HR Recruitment Software
(GovernmentJobs.com dba NeoGov) - \$116,350.16 (3-year)
- iii. Financial Update
Mr. Brandon Cohen, Director of Budgets

V. College Policies

Dr. Roger Ward, Vice Chair

- a. None

VI. Presentations

Dr. Roger Ward, Vice Chair

Dr. Debra McCurdy, President

- a. Enrollment Report
 - Mr. Michael Thomas, Vice President Workforce Development & Continuing Ed.
 - Ms. Donna Thomas, Interim Vice President Student Affairs
 - Ms. Eileen Hawkins, Director of Institutional Research
- b. Information Technology Report
 - Dr. Wayne Rose, CIO

VII. President's Report

Dr. Roger Ward, Vice Chair

Dr. Debra L. McCurdy, President

VIII. Active Search Listing

Dr. Roger Ward, Vice Chair

IX. Motion for Adjournment

Dr. Roger Ward, Vice Chair