
BOARD OF TRUSTEES

BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm December 18, 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 December 18, 2024 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. November 20, 2024 Open Session Meeting Minutes (Tab 2)
 - b. November 20, 2024 Closed Session Meeting Summary (Tab 2)
 - c. December 9, 2024 Special Meeting Minutes (Tab 2)
 - d. December 12, 2024 Finance/Audit Committee Meeting Minutes (Tab 2)
 - e. Student Government Association (Tab 3)

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

- IV. New Business (Tab 7)
 - a. Finance/Audit Committee Meeting December 12, 2024 Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Michael Thomas, *VP Workforce*
Ms. Anna Lansaw, *ED Procurement*
Mr. Richard Walsh, *Sr. Analyst*
Ms. Eileen Waitsman, *Controller*
 - i. Procurement Policies & Procedures **(Information)**
 - ii. Procurements Exceeding \$25,000 to \$99,999 **(Information)**
 - Access Codes (Jones & Bartlett Learning) \$61,825.68
 - Access Codes (EC-Council of Academia) \$40,829.55
 - Donor Gifts (Forest Incentives, Inc.) \$43,041.57
 - STEM Programs (Lets' Go Boys & Girls, Inc.) \$27,000.00
 - iii. Pre-Approval Procurement(s) exceeding \$100,000 **(Vote)** \$150,000.00
 - a. Carpet Replacement & Installation
 - Mohawk, Inc.
 - Centennial Contractors Group LLC
 - Milliken Floorcovering
 - iv. Procurement(s) exceeding \$100,000 **(Information)**
 - a. Access Codes (Pearson Education Inc.) \$256,118.03
 - b. Access Codes (Vital Sources) \$117,181.15
 - c. Access Codes (McGraw-Hill Education Inc.) \$223,171.65
 - d. Access Codes (Cengage Learning Inc.) \$174,215.42
 - e. Textbooks (MBS Direct) \$172,250.72
 - v. Financial Monthly Performance Report **(Information)**
 - vi. 2023 Audit Summary **(Information)**
 - a. Audited Financial Statement(s)
 - College
 - WBJC
 - Community College- (CC-4)

- V. College Policies (Tab 8)
a. None
- VI. Presentations (Tab 9)
a. Enrollment Update

b. Workforce Development & Continuing Education

c. ERP Update
- VII. President's Report (Tab 10)
a. Middle States Commission on Higher Education Update
- VIII. Active Search Listing (Tab 11)
- IX. Motion for Adjournment (**Vote**)
- Mr. Kurt L. Schmoke, *Chair*
- Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Ms. Donna Thomas, *Interim VP Student Affairs*
Dr. Debra McCurdy, *President*
Mr. Michael Thomas, *VP WDCE*
Dr. Debra McCurdy, *President*
Mr. Ishwor Aryal, *Director Enterprise Applications*
- Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Ms. Becky Burrell, *VP Institutional Effectiveness*
- Mr. Kurt L. Schmoke, *Chair*
- Mr. Kurt L. Schmoke, *Chair*