

BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm February 19, 2025 (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 February 19, 2025 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. December 18, 2024 Open Session Meeting Minutes (Tab 2)
 - b. December 18, 2024 Closed Session Meeting Summary (Tab 2)
 - c. February 13, 2025 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. AFSCME Local #1870 at BCCC Comments (Tab 4)
 - b. Faculty Senate Comments (Tab 5)

- IV. New Business (Tab 7)
 - a. Finance/Audit Committee Meeting February 13, 2025 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)**
 - a. 25Live (CollegeNet) \$61,237.54
 - b. Microsoft Unified (Microsoft Corporation) \$51,195.00
 - c. Access Codes (Vital Sources) \$38,551.31
 - d. Trio Bound – New York Trip
(Green Light Tour and Travel) \$33,495.00
 - e. Access Codes (McGraw Hill Education Inc) \$28,500.00
 - f. STEM Programs (Let’s Go Boys & Girls) \$27,000.00
 - g. Physical Education Roof Design
(Noelker & Hull) \$44,577.00
 - h. Computer Towers (Dell) \$29,400.00
 - iii. Procurement(s) exceeding \$100,000 **(Vote)**
 - a. Auditing Services (SB & Company) \$ 173,148.44
 - b. Main Building Bathroom Renovations \$1,671,732.39
 - 4 bathrooms on the Ground Floor
 - 4 Bathrooms on the 1st Floor
 - 4 Bathrooms on the 2nd Floor
 - 2 Bathrooms on the 3rd Floor
 - iv. Financial Monthly Performance Report **(Information)**

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

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| VI. | Presentations (Tab 9) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. Enrollment Update | Dr. Debra McCurdy, <i>President</i> |
| | | Ms. Donna Thomas, <i>Interim VP</i> |
| | | <i>Student Affairs</i> |
| | b. ERP Update | Dr. Debra McCurdy, <i>President</i> |
| | | Mr. Ishwor Aryal, <i>Director</i> |
| | | <i>Enterprise Applications</i> |
| VII. | President's Report (Tab 10) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| | a. Legislative Budget Hearings (House & Senate) | Dr. Debra McCurdy, <i>President</i> |
| | b. 2025-2028 Strategic Plan Framework (Draft) | |
| | c. Human Resources Changes | |
| | d. Life Science Building Fire & Renovations | |
| 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> |