
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda (revised 3.17.25) | 4:00pm March 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 March 19, 2025 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. February 19, 2025 Open Session Meeting Minutes (Tab 2)
 - b. February 19, 2025 Closed Session Meeting Summary (Tab 2)
 - c. Student Government Association (Tab 3)
 - d. AFSCME Local #1870 at BCCC Comments (Tab 4)
 - e. 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 Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Michael Thomas, *VP Workforce*
Ms. Anna Lansaw, *ED Procurement*
Ms. Eileen Waitsman, *Controller*
 - i. Procurement Policies & Procedures **(Information)**
 - ii. Procurements Exceeding \$25,000 to \$99,999 **(Information)**
 - a. Human Physiology Testing Kit (iWorxs) \$30,584
 - b. Construction Oversight – Main Building Restroom Renovation (The Gordian Group) \$26,242
 - c. Fire Alarm System Upgrades and Monitoring (Hopeday) \$86,580
 - d. Temporary Staffing – Bookstore (Creative Financial Staffing) \$28,000
 - iii. Procurement(s) exceeding \$100,000 **(Vote)**
 - a. Literacy Support Services (The International Continuing Education Consultants) \$234,974
 - b. Cosmetology Training (The BEAT School) \$194,000
 - c. Hospitality Training (Parkway Management and Consulting) \$262,500
 - iv. Financial Monthly Performance Report **(Presentation)** Mr. Richard Walsh, *Sr. Analyst*

- 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. Workforce Development & Continuing Education Update Dr. Debra McCurdy, *President*
Ms. Shawnette Shearin, *Director, Budgets (WDCE)*
Mr. Noah Grant, *Director, Operations (WDCE)*

c. ERP Update

Dr. Debra McCurdy, *President*
Dr. Wayne Rose, *Chief*
Information Officer

VII. President's Report (Tab 10)
a. Legislative Budget Hearings Update (House & Senate)

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*

VIII. Active Search Listing (Tab 11)

Mr. Kurt L. Schmoke, *Chair*

IX. Motion for Adjournment (**Vote**)

Mr. Kurt L. Schmoke, *Chair*