
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm December 19, 2022 (Virtual Zoom Meeting)
Meeting Link: <https://bccc-edu.zoom.us/j/96484948604>

- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
 - a. Adoption of Agenda **(Vote)**
 - i. Approval of the November 16, 2022 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. November 16, 2022 Open Session Meeting Minutes (Tab 2)
 - b. November 16, 2022 Closed Session Meeting Summary (Tab 2)
 - c. December 15, 2022 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)
 - e. AFSCME Local #1870 at BCCC Report/Comments (Tab 4)
 - f. Faculty Senate Report (Tab 5)

- III. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*

- IV. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
 - a. Finance/Audit Committee Meeting December 15, 2022 Dr. Debra McCurdy, *President*
 - i. Procurement Policies & Procedures **(Overview)** Mr. Stephen Hardy, *VP Finance*

 - ii. Procurement Awards over \$25,000 to \$99,999 **(Information)**
 - 1. Textbooks/Jones & Bartlett Publisher (\$25,282.56) Dr. Debra McCurdy, *President*
 - 2. Textbooks/MAV Holding Corporation (\$29,954.20) Mr. Stephen Hardy, *VP Finance*
 - 3. Textbooks/MAV Holding Corporation (\$38,286.23) Ms. Anna Lansaw, *Director of Procurement*
 - 4. Caulking Services/ECO Engineering, Inc. (\$34,818)
 - 5. Fuel/Greentech Fuel Management Inc (\$39,400)
 - 6. X-Ray Sensor System/Patterson Dental Supply (\$43,430)
 - 7. Textbooks/Pearson Education Inc. (\$43,975.12)
 - 8. Main Building Furniture Maryland Correctional Enterprises (\$79,580) - Revised
 - 9. Textbooks/Clinical Solutions Business Unit (\$47,829.84)
 - 10. Textbooks/Cengage Learning Inc. (\$65,289)
 - 11. 25 Live Software/CollegeNet (\$71,990.64)
 - 12. Textbooks/Morton Publishing Co. (\$73,577)
 - 13. Financial Aid Consulting Services/FA Solutions (\$12,500) – Contract Modification

 - iii. Approval Requests **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - 1. Refund Select (\$75,000) – Contract Modification Dr. Debra McCurdy, *President*
 - 2. IT Consultant (\$116,800) Mr. Stephen Hardy, *VP Finance*

3. LSB Skylight Repair (\$88,850)

Mr. Michael Thomas, *VP Workforce*
Ms. Anna Lansaw, *Director of Procurement*

V. College Policies (Tab 8)

Mr. Kurt L. Schmoke, *Chair*

a. No Policies

VI. Presentations (Tab 9)

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Stephen Hardy, *VP Finance*

a. Monthly Financial Performance Report

b. Enrollment Report

Dr. Debra McCurdy, *President*
Dr. Jade Borne, *VP Student Affairs*

c. ERP Update

Dr. Debra McCurdy, *President*
Mr. Peter Farrell, *Deputy CIO*

VII. President's Report (Tab 10)

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*