

**BOARD OF TRUSTEES**  
**BALTIMORE CITY COMMUNITY COLLEGE**

Open Session Agenda | 4:00pm February 21, 2024 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/93145261642>

- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
  - a. Adoption of Agenda **(Vote)**
    - i. Approval of the February 21, 2024 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*
  
- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
  - a. December 20, 2023 Open Session Meeting Minutes (Tab 2)
  - b. December 20, 2023 Closed Session Meeting Summary (Tab 2)
  - c. February 15, 2024 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) Mr. Kurt L. Schmoke, *Chair*
  - a. Finance/Audit Committee Meeting February 15, 2024
    - i. Procurement Policies & Procedures **(Information)** Dr. Debra McCurdy, *President*  
Ms. Anna Lansaw, *ED Procurement*
  
    - ii. Procurements Exceeding \$25,000 to \$99,999 **(Information)**
      - a. Textbooks (Wolters Kluwer) Mr. Aubrey Bascombe, *VP Finance*  
\$34,124.93
      - b. Hospital Beds \$53,435.79
      - c. Window Replacement Design (Task Order) \$69,000.00
      - d. Course Evaluations Software \$34,131.42
      - e. Cisco Umbrella Insights / Cloud Security \$26,148.00
      - f. Microsoft Cloud Services \$49,478.00
      - g. Textbooks (Pearsons) \$43,996.00
      - h. Fire Protection Services (Change Order - \$13,215.00) \$28,061.00
      - i. Temporary Staffing Services (Change Order - \$26,980.00) \$95,000.00
      - j. Microsoft Halolens \$63,000.00
      - k. Bus Services \$50,000.00
      - l. Textbooks (VitalSources) \$41,994.75
      - m. Roof Replacement \$29,500.00
  
    - iii. Procurement(s) Exceeding \$100,000 and above **(Vote)**
      - a. Bookstore – Barnes & Noble College (Revenue Generating) \$674,472
  
    - iv. Procurement Pre-Approval Exceeding \$100,000 and above **(Vote)**
      - a. Temporary Staffing – Creative Financial Staffing, LLC \$150,000
  
    - v. Financial Monthly Performance Report **(Information)** Dr. Debra McCurdy, *President*  
Mr. Aubrey Bascombe, *VP Finance & Administration*

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| V. College Policies (Tab 8) <b>(Vote)</b> <ul style="list-style-type: none"><li>a. Mission, Vision, Values Policy</li><br/><li>b. Health and Safety Policy</li></ul> | Mr. Kurt L. Schmoke, <i>Chair</i><br>Dr. Debra McCurdy, <i>President</i><br>Ms. Burrell, <i>VP Institutional Effectiveness</i><br>Dr. Debra McCurdy, <i>President</i><br>Ms. Maria Rodriguez, <i>Gen. Counsel</i> |
| VI. Presentations (Tab 9) <ul style="list-style-type: none"><li>a. Enrollment Update</li><br/><li>b. ERP Update</li></ul>  | Mr. Kurt L. Schmoke, <i>Chair</i><br>Dr. Debra McCurdy, <i>President</i><br>Ms. Donna Thomas, <i>Interim VP Student Affairs</i><br>Dr. Debra McCurdy, <i>President</i><br>Mr. Michael Rading, <i>CIO</i>          |
| VII. President’s Report (Tab 10)   | Mr. Kurt L. Schmoke, <i>Chair</i><br>Dr. Debra McCurdy, <i>President</i>  |
| VIII. Active Search Listing (Tab 11)   | Mr. Kurt L. Schmoke, <i>Chair</i>   |
| IX. Motion for Adjournment <b>(Vote)</b>   | Mr. Kurt L. Schmoke, <i>Chair</i>   |