

---

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

Open Session Agenda (revised) | 4:00pm May 17, 2023 (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 May 17, 2023 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*
  
- II. Board Actions/Consent Agenda (**Vote**) Mr. Kurt L. Schmoke, *Chair*
  - a. April 19, 2023 Open Session Meeting Minutes (Tab 2)
  - b. April 19, 2023 Closed Session Meeting Summary (Tab 2)
  - c. May 11, 2023 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. Faculty Senate Report (Tab 5)
  - b. AFSCME Local #1870 at BCCC Report (Tab 4)
  
- IV. Presentations (Tab 9) Mr. Kurt L. Schmoke, *Chair*
  - a. ERP Update Dr. Debra McCurdy, *President*  
Mr. Michael Rading, *CIO*
  
- V. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
  - a. Finance/Audit Committee Meeting April 13, 2023
    - i. Procurement Policies & Procedures (**Overview**) Dr. Debra McCurdy, *President*  
Mr. Aubrey Bascombe, *VP*  
*Finance & Administration*
    - ii. Procurement Awards over \$25,000 to \$99,999 (**Information**) Dr. Debra McCurdy, *President*
      - a. Towson University \$43,934 Mr. Aubrey Bascombe, *VP*
      - b. Vector Media Holdings \$43,800 *Finance & Administration*
      - c. Morabito Consultants \$43,800
    - iii. Approval Requests (**Vote**) Dr. Debra McCurdy, *President*
      - a. Ellucian Company Mr. Aubrey Bascombe, *VP*
        - a. Modification No. 1 \$716,574 *Finance & Administration*
        - (Retroactive \$350,445)
        - b. Renewal Option Year 1 \$798,358
      - b. Downtown Partnerships \$138,720 Mr. Michael Rading, *CIO*
      - (Retroactive \$11,560)
      - c. CDW-G \$120,719
    - v. Financial Monthly Performance Report Dr. Debra McCurdy, *President*  
Mr. Aubrey Bascombe, *VP*  
*Finance & Administration*
  
- VI. College Policies (Tab 8) Mr. Kurt L. Schmoke, *Chair*
  - a. Smoke-Free Environment Policy Dr. Debra McCurdy, *President*  
Ms. Maria Rodriguez, *General Counsel*

b. Fraud Policy

Dr. Debra McCurdy, *President*  
Ms. Lyllis Green, *Internal Auditor*

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*