

## BOARD OF TRUSTEES

### BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda (revised) | 4:00pm June 18, 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 June 18, 2025 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*
- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
  - a. May 21, 2025 Open Session Meeting Minutes (Tab 2)
  - b. May 21, 2025 Closed Session Meeting Summary (Tab 2)
  - c. June 12, 2025 Finance/Audit Committee Meeting Minutes (Tab 2)
- III. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*
  - a. Student Government Association (Tab 3)
  - b. AFSCME Local #1870 at BCCC Comments (Tab 4)
  - c. Faculty Senate Comments (Tab 5)
- IV. New Business (Tab 7)
  - a. Cultural Diversity Report **(Vote)** Mr. Kurt L. Schmoke, *Chair*  
Dr. Debra McCurdy, *President*  
Ms. Donna Thomas, *IVP Student Affairs*
  - b. Finance/Audit Committee Mr. Kurt L. Schmoke, *Chair*  
Dr. Debra McCurdy, *President*  
Mr. Michael Thomas, *VP Workforce*  
Ms. Anna Lansaw, *ED Procurement*  
Mr. Michael Thomas, *VP Workforce*  
Dr. Wayne Rose, *CIO*
    - i. Procurement Policies & Procedures **(Information)**
    - ii. Procurements Exceeding \$25,000 to \$99,999 **(Information)**
      - a. Temporary Personnel Services – Financial Aid (Robert Half) \$64,260
      - b. Temporary Personnel Services – Student Accounts (Robert Half) \$41,580
      - c. Hospitality Training / Grant Funded (Parkway Management & Consulting) \$65,910
      - d. Mongoose Solutions (SHI International Corp) \$46,122
      - e. WBJC HVAC Replacement (Virgil Contracting Inc) \$87,844
      - f. Freshworks (Proforma) \$53,134
      - g. Elevator Maintenance (Schneider) \$50,000
      - h. Fence Installation – Bard Building (Long Fence) \$62,600
      - i. Environmental Testing (Sussex) \$28,400
      - j. Adobe Creative Cloud (Bell Techlogix) \$48,255
      - k. Zoom Site License (SHI International Corp) \$49,344
      - l. Admission Consulting Services (Mason Consulting) – Modification  
Original Contract Price: \$82,500  
Modification Amount: \$17,000  
New Contract Amount: \$99,500
    - iii. Approved Contract(s) Entering Subsequential Year(s) **(Information)**
      - a. Data Center Hardware Refresh Year 2/3 (CAS Severn) \$78,233
      - b. Okta Cloud Subscription – Year 2/ 2 (ePlus) \$128,642
      - c. Learning Management System/ Canvas Year 2/3 (Instructure Inc.) \$72,533

d. Azure Cloud-based Disaster Recovery Year 2/3 (Bell Techlogix)		\$61,678
iv. Procurements Exceeding \$100,000 <b>(Vote)</b>		
a. West Pavilion Window Replacement (Johnson-Laux Construction)		\$979,190
v. Pre-Approval for Procurement(s) Exceeding \$100,000 <b>(Vote)</b>		
a. Ellucian Flexible Managed Services (Ellucian LP)		\$480,000
b. Microsoft Cloud Subscription – MEEC (Bell Techlogix)		\$115,475
vi. Finance Update <b>(Information)</b>	Dr. Debra McCurdy, <i>President</i> Mr. Richard Walsh, Sr. Analyst Dr. Debra McCurdy, <i>President</i> Ms. Eileen Waitsman, <i>Controller</i> Ms. Christina Bowman, <i>CPA</i> <i>CliftonLarsonAllen LLP</i>	
vii. Audit 2024 Update <b>(Information)</b>		
a. Audit Status Summary		
V. College Policies (Tab 8)		Mr. Kurt L. Schmoke, <i>Chair</i>
a. None		
VI. Presentations (Tab 9)		Mr. Kurt L. Schmoke, <i>Chair</i> Dr. Debra McCurdy, <i>President</i> Ms. Donna Thomas, <i>Interim VP</i> <i>Student Affairs</i> Ms. Eileen Hawkins, <i>Director</i> <i>Institutional Research</i> Dr. Debra McCurdy, <i>President</i> Dr. Wayne Rose, <i>CIO</i>
a. Enrollment Update		
b. Information Technology Services/ERP Update		
VII. President's Report (Tab 10)		Mr. Kurt L. Schmoke, <i>Chair</i> 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>