

BOARD OF TRUSTEES

BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm May 21, 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 May 21, 2025 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*
- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. March 19, 2025 Open Session Meeting Minutes (Tab 2)
 - b. March 19, 2025 Closed Session Meeting Summary (Tab 2)
 - c. April 10, 2025 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. May 15, 2025 Finance/Audit Committee Meeting Minutes (Tab 2)
 - e. 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)
 - a. Introduction – Student Trustee, Tyrese McBayne Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
 - b. Finance/Audit Committee (April & May) 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)**
 - April 2025
 - a. Student Affairs Consulting (Mason Consulting) – Contract Modification
 - Original Contract Amount \$55,000
 - Modification Amount \$27,5000
 - New Contract Amount \$82,500
 - b. Music Room Renovation (Centennial Construction) \$64,900
 - c. IT Ticketing System Software (FreshWorks) \$45,987
 - May 2025
 - d. Commencement Venue (Baltimore Symphony Orchestra) \$26,000
 - iii. Financial Monthly Performance Reports (April & May) **(Information)** Dr. Debra McCurdy, *President*
Mr. Richard Walsh, Sr. Analyst
Dr. Debra McCurdy, *President*
Ms. Eileen Waitsman, *Controller*
 - iv. Audit 2024 Update **(Information)**
 - a. Asset/Property Depreciation
 - b. Tuition Receivables
 - c. Grant Activities
 - c. 2024 Financial Audit Dr. Debra McCurdy, *President*
Ms. Eileen Waitsman, *Controller*
Ms. Christina Bowman, *CPA*
CliftonLarsonAllen LLP
 - a. Institutional
- V. College Policies (Tab 8) Mr. Kurt L. Schmoke, *Chair*
 - a. None

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| <p>VI. Presentations (Tab 9)</p> <ul style="list-style-type: none">a. Enrollment Update

b. Workforce Update

c. Information Technology Services/ERP Update | <p>Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra McCurdy, <i>President</i>
Ms. Donna Thomas, <i>Interim VP Student Affairs</i>
Ms. Eileen Hawkins, <i>Director Institutional Research</i>
Dr. Debra McCurdy, <i>President</i>
Mr. Michael Thomas, <i>VP Workforce</i>
Dr. Debra McCurdy, <i>President</i>
Dr. Wayne Rose, <i>CIO</i></p> |
| <p>VII. President's Report (Tab 10)</p> <ul style="list-style-type: none">a. Legislative Budget Hearings Update (House & Senate)b. Barnes & Noble College Transition | <p>Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra McCurdy, <i>President</i></p> |
| <p>VIII. Active Search Listing (Tab 11)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> |
| <p>IX. Motion for Adjournment (Vote)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> |