



Baltimore City Community College

Board of Trustees ~ Open Session
4:00 PM October 15, 2025

Mr. Kurt L. Schmoke, Esq., Chair
Dr. Debra L. McCurdy, President

BALTIMORE CITY COMMUNITY COLLEGE | BOARD OF TRUSTEES MEETING

OPEN SESSION AGENDA | 4:00 PM October 15, 2025

Meeting Link: <https://bccc-edu.zoom.us/j/81244185670>

I. Call to Order- **(Vote)**

Mr. Kurt Schmoke, Esq., Chairman

a. Adoption of the September 17, 2025, Agenda

II. Board Actions/Consent Agenda - **(Vote)**

Mr. Kurt Schmoke, Esq., Chairman

- a. September 17, 2025, Open Session Meeting Minutes
- b. September 17, 2025, Closed Session Meeting Minutes
- c. October 9, 2025, Finance/Audit Committee Meeting Minutes
- d. Student Government Association Report

III. Items Removed from the Agenda

Mr. Kurt Schmoke, Esq., Chairman

- a. AFSCME Local #1870 at BCCC Report
- b. Faculty Senate Report

IV. New Business

a. Finance/Audit Committee

Mr. Kurt Schmoke, Esq., Chairman

Dr. Debra L. McCurdy, President

Ms. Eileen Waitsman, Controller

Ms. Anna Lansaw, ED Procurement & Auxiliary Services

Mr. Brandon Cohen, Director, Budgets

i. Procurements \$25,000 to \$99,999 – (Information)

1. Adobe Licenses (Bell Techlogix)-\$46,055.57
2. Painting Services (CertaPro)-\$44,668.02
3. Volleyball Uniforms (BSN Sports)-\$32,304.16
4. BlueCat Software Maintenance (EC America)-\$92,193.87
5. Juniper Network Support -Year 2 (CDW-G)-\$75,722.96

ii. Procurements Exceeding \$100,000 - **(Vote)**

1. Recovery Select/Tax Select Services
(EC SI/Hearthland)-\$417,000
2. Campus Financial Solutions and
Student Support Services (Touchnet)-\$405,000

iii. Financial Update

V. College Policies

Mr. Kurt Schmoke, Esq., Chairman

Dr. Debra L. McCurdy, President

Ms. Maria Rodriguez, General Counsel

a. Immigration Enforcement at BCCC Policy

VI. Presentations

Mr. Kurt Schmoke, Esq., Chairman

Dr. Debra L. McCurdy, President

Ms. Donna Thomas, Interim VP&A

Ms. Eileen Hawkins, Director, Institutional Research

Dr. Wayne Rose, Chief Information Officer

a. Enrollment Report

b. Information Technology Report

VII. President's Report

Dr. Debra L. McCurdy, President

VIII. Active Search Listing

Mr. Kurt Schmoke, Esq., Chairman

IX. Motion for Adjournment - (Vote)

Mr. Kurt Schmoke, Esq., Chairman