



Baltimore City Community College

Board of Trustees ~ Open Session
4:00 PM September 17, 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 SEPTEMBER 17, 2025

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

I. **Call to Order**

Mr. Kurt Schmoke, Esq., Chairman

- a. Adoption of the September 17, 2025, Agenda - **(Vote)**

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

Mr. Kurt Schmoke, Esq., Chairman

- a. June 18, 2025, Open Session Meeting Minutes
- b. June 18, 2025, Closed Session Meeting Minutes
- c. September 11, 2025, Finance/Audit Committee Meeting Minutes
- d. Student Government Association Report
- e. AFSCME Local #1870 at BCCC Comments/Report
- f. Faculty Senate Comments/Report

III. **Items Removed from the Agenda**

- a. None

IV. **New Business**

- a. Maryland Higher Education Commission (MHEC) Performance Accountability Report (PAR) - **(Vote)**
Ms. Becky Burrell, VP OIERP
- b. Finance/Audit Committee
Dr. Debra L. McCurdy, President
Ms. Eileen Waitsman, Controller
Mr. Brandon Cohen, Director, Budgets
 - i. Procurements \$25,000 to \$99,999 – **(Information)**
 - 1. CADD Computer (Dell Technologies)
 - ii. Unrestricted Funding Sources Background
 - iii. FY 2025 Financial Performance
 - iv. FY25 vs. FY26 Year to Date Analysis (Year-Over-Year Comparison)
 - v. FY27 State of Maryland Economic Outlook
 - vi. Audit Status Update **(Information)**
 - 1. Fiscal Year 2024 Audit
 - a. All Financial Statements Issued and Completed
 - 2. FY 2025 Audit Kick-Off

V. College Policies

- a. None

VI. Presentations

- a. Enrollment Report
 - Ms. Donna Thomas, Interim VP&SA*
 - Mr. Michael Thomas, VP WDCE*
 - Ms. Eileen Hawkins, Director, Institutional Research*
 - i. MHEC Projections (credit & non-credit)
 - ii. Fall Enrollment Update (credit & non-credit)
- b. Information Technology Report
 - Dr. Wayne Rose, CIO*
 - i. Infrastructure Update
 - ii. Enterprise Resource Planning (ERP) System Update

VII. President's Report

- Dr. Debra L. McCurdy, President*
- a. Life Science Building Reopening
 - b. Learning Commons (Library)
 - c. Bard Building/Center for Innovation
 - d. Nursing Building Status
 - e. Wellness Center Status
 - f. Barnes & Noble College (Bookstore) Status
 - g. Realignment in Progress

VIII. Active Search Listing

IX. Motion for Adjournment