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

Open Session Agenda | 4:00pm December 15, 2021 (Virtual Zoom Meeting)

Meeting Link: <https://us02web.zoom.us/j/83094968613>

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I. <b>Call to Order</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
<b>Adoption of Agenda (Vote)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the December 15, 2021 Agenda (Tab 1)	
II. <b>Board Actions / Consent Agenda (Vote)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the November 17, 2021 Open Session Minutes (Tab 2)	
b. Closed Session Meeting Summary (Tab 2)	
c. Student Government Association Report (Tab 3)	
d. Faculty Senate Report (Tab 5)	
III. <b>Items Removed from the Agenda (Tab 6)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. AFSCME Local #1870 at BCCC Report (Tab 4)	
IV. <b>New Business (Tab 7)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ None	
V. <b>College Policies (Tab 8)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Procurement Policies & Procedures (Vote)	Dr. Debra McCurdy, <i>President</i> Ms. Channa Williams, <i>Interim VP Finance &amp; Admin.</i>
VI. <b>Presentations (Tab 9)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Facilities Project Update	Dr. Debra McCurdy, <i>President</i> Mr. Michael Thomas, <i>VP Workforce Development</i> Ms. Katherine Dixon, <i>Asst. VP Facilities</i>
▪ Enrollment Report	Dr. Debra McCurdy, <i>President</i> Dr. Daniel Velez, <i>VP Student Affairs</i> Ms. Becky Burrell, <i>VP Institutional Effectiveness</i>
▪ Enterprise Resource Planning (ERP) Update	Dr. Debra McCurdy, <i>President</i> Mr. John Schiesler, <i>Director, Enterprise Applications</i>
VII. <b>President's Report (Tab 10)</b>	Dr. Debra McCurdy, <i>President</i>
a. Return to Campus Update	
b. Operational	
c. Realignment	

VIII. **Active Search Listing (Tab 11)**

Mr. Kurt L. Schmoke, *Chair*

IX. **Motion for Adjournment (Vote)**

Mr. Kurt L. Schmoke, *Chair*