
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm March 16, 2022 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/94185779057>

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| I. Call to Order | Mr. Kurt L. Schmoke, <i>Chair</i> |
| Adoption of Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the March 16, 2022 Agenda | |
| II. Board Actions / Consent Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. February 16, 2022 Open Session Minutes | |
| b. Closed Session Meeting Summary | |
| c. Finance Committee Meeting March 10, 2022 Minutes | |
| d. Student Government Association Report | |
| III. Items Removed from the Agenda | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. AFSCME Local #1870 at BCCC Report | |
| b. Faculty Senate Report | |
| IV. New Business | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Cybersecurity Digital Forensics Program (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| i. AAS Degree | Dr. Debra L. McCurdy, <i>President</i> |
| ii. Certificate | Dr. Liesl Jones, <i>VP Academic Affairs</i> |
| b. Finance Committee March 10, 2022 (Overview) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| i. Notification of Procurements (Section 1.1.4.2) | Dr. Debra L. McCurdy, <i>President</i> |
| | Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| ii. Procurements over \$25,000 to \$99,999 (Information) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| • Main Building Duct Work Cleaning (\$49,000) | Dr. Debra L. McCurdy, <i>President</i> |
| • Floorcare Equipment Replacements (\$43,360) | Mr. Michael Thomas, <i>VP Workforce</i> |
| • Student Services Wing Door Repair (\$46,000) | Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| • Carpet Replacement (\$93,944) | Ms. Katherine Dixon, <i>Asst. VP Facilities</i> |
| • LSB Skylight Repair (\$26,000) | |
| • SP Stairwell Rubber Flooring (\$32,610) | |
| • Mail Room Machine Lease Agreement (\$67,754.40) | |
| • Promotional Items for Radio Subscribers (\$31,489) | |

- iii. Upcoming Approval Requests **(Information)**
 - Vector Media: CUBE & Bus Signage (\$111,255)
 - Exterior Door Replacement (\$160,000)

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra L. McCurdy, *President*
Mr. Michael Thomas, VP Workforce
Ms. Anna Lansaw, Dir. of Procurement
Ms. Katherine Dixon, Asst. VP Facilities

V. College Policies (Tab 8)

- a. None

Mr. Kurt L. Schmoke, *Chair*

VI. Presentations

- a. Enrollment Report

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Ms. Becky Burrell,
VP Institutional Effectiveness

- b. Enterprise Resource Planning (ERP) Update

Dr. Debra McCurdy, *President*
Mr. Michael Rading,
Chief Information Officer

VII. President's Report

- a. Operational
- b. Realignment

Dr. Debra McCurdy, *President*

VIII. Active Search Listing

Mr. Kurt L. Schmoke, *Chair*

IX. Motion for Adjournment (Vote)

Mr. Kurt L. Schmoke, *Chair*