
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm October 18, 2023 (Virtual Zoom Meeting)
Meeting Location: <https://bccc-edu.zoom.us/j/93145261642>

- I. Call to Order Mr. Kurt L. Schmoke, *Chair*
 - a. Adoption of Agenda **(Vote)**
 - i. Approval of the October 18, 2023 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda **(Vote)** Mr. Kurt L. Schmoke, *Chair*
 - a. September 20, 2023 Open Session Meeting Minutes (Tab 2)
 - b. September 20, 2023 Closed Session Meeting Summary (Tab 2)
 - c. October 12, 2023 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)
 - e. Faculty Senate Comments (Tab 5)

- III. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*
 - a. AFSCME Local #1870 at BCCC Comments (Tab 4)

- IV. Presentations (Tab 9) Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Michael Rading, *CIO*
Dr. Jade Borne, *VP Student Affairs*
 - a. ERP Update
 - b. Enrollment Update

- V. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Aubrey Bascombe, *VP Finance & Administration*
 - a. Finance/Audit Committee Meeting October 12, 2023
 - i. Procurement Policies & Procedures **(Overview)**
 - ii. Procurement Awards over \$25,000 to \$99,999 **(Information)**
 - a. WP Furniture Replacement \$177,183 (BOT Pre-Approved 06/21/2023)
 - b. Bulk Mailing Services \$42,727.92
 - c. Textbooks – Cengage \$104,168.60
 - d. Textbooks – Pearson \$54,995.00
 - e. WP Chiller Repair \$54,884.00 (Emergency)
 - f. Services for Older Refugees \$50,240.00
 - g. Textbooks – LLW \$46,066.89
 - h. Dental Kits \$38,660.41
 - i. MD Time (SaaS) \$30,000.00
 - j. Textbooks – Cengage \$25,041.64
 - iii. Financial Monthly Performance Report **(Information)** Mr. Aubrey Bascombe, *VP Finance & Administration*

b. Early Childhood Education Associate of Arts
Degree Proposal **(Vote)**

Dr. Debra McCurdy, *President*
Dr. Jacqueline Hill, *VP*
Academic Affairs

VI. College Policies (Tab 8)
a. None

Mr. Kurt L. Schmoke, *Chair*

VII. President's Report (Tab 10)

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

VIII. Active Search Listing (Tab 11)

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

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

Mr. Kurt L. Schmoke, *Chair*