
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda (revised) | 4:00pm November 15, 2023 (Virtual Zoom Meeting)

Meeting Link: <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 November 15, 2023 Agenda (Tab 1) Mr. Kurt L. Schmoke, *Chair*

- II. Board Actions/Consent Agenda (**Vote**) Mr. Kurt L. Schmoke, *Chair*
 - a. October 18, 2023 Open Session Meeting Minutes (Tab 2)
 - b. October 18, 2023 Closed Session Meeting Summary (Tab 2)
 - c. November 9, 2023 Finance/Audit Committee Meeting Minutes (Tab 2)
 - d. Student Government Association (Tab 3)
 - e. AFSCME Local #1870 at BCCC Comments (Tab 4)
 - f. Faculty Senate Comments (Tab 5)

- III. Items Removed from the Agenda (Tab 6) Mr. Kurt L. Schmoke, *Chair*
 - a. None

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

- V. New Business (Tab 7) Mr. Kurt L. Schmoke, *Chair*
 - a. Finance/Audit Committee Meeting November 9, 2023
 - i. Procurement Policies & Procedures (**Overview**) Dr. Debra McCurdy, *President*
Mr. Aubrey Bascombe, *VP Finance & Administration*
 - ii. Procurements Exceeding \$25,000 to \$99,999 (**Information**) Dr. Debra McCurdy, *President*
 - a. Textbooks (Cengage) \$34,173.85 Mr. Aubrey Bascombe, *VP Finance & Administration*
 - b. Textbooks (Pearson) \$70,310.98
 - c. F-350 Truck (Apple Ford) \$65,282.64
 - d. Vehicle Maintenance Services \$35,000.00 (Elemental Vehicle Management Service)
 - e. WBJC Promotional Gifts (Forest Incentives) \$32,129.37
 - iii. Procurement Exceeding \$100,000 and above (**Vote**) Dr. Debra McCurdy, *President*
 - a. Occupational Training Skills (Parkway Management) Mr. Aubrey Bascombe, *VP Finance & Administration*
 - b. Occupational Training Skills – Modification No. 1 Mr. Michael Thomas, *VP Workforce*
 - i. Rosche’ Cosmetics
 - ii. International Continuing Education (\$156,128.00)
 - c. Refugee Management Services (\$476,441.00)
 - d. After School Program (Soccer Without Borders) \$151,169.81

- iv. Pre-Approval for Procurements over \$100,000 **(Vote)**
 - a. Nursing Program Simulator Mannequins (Laerdal) \$373,742.74
 - v. Financial Monthly Performance Report
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- VI. College Policies (Tab 8) **(Vote)**
 - a. Acceptable Use of Technology Policy
 - b. Intellectual Property Policy
 - c. Leave Transfer Policy
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- VII. President's Report (Tab 10)
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- VIII. Active Search Listing (Tab 11)
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- IX. Motion for Adjournment **(Vote)**
- Dr. Debra McCurdy, *President*
Mr. Aubrey Bascombe, *VP Finance & Administration*
Dr. Jacqueline Hill, *VP Academic Affairs*
Dr. Debra McCurdy, *President*
Mr. Aubrey Bascombe, *VP Finance & Administration*
- Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
Mr. Michael Rading, *CIO*
Dr. Debra McCurdy, *President*
Dr. Jaqueline Hill, *VP Academic Affairs*
Dr. Debra McCurdy, *President*
Ms. Rodriguez, *Gen. Counsel*
- Mr. Kurt L. Schmoke, *Chair*
Dr. Debra McCurdy, *President*
- Mr. Kurt L. Schmoke, *Chair*
- Mr. Kurt L. Schmoke, *Chair*