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

Open Session Agenda | 4:00pm April 20, 2022 (Virtual Zoom Meeting)

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

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|---|---|
| <b>I. 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 April 20, 2022 Agenda  |   |
| <b>II. Board Actions / Consent Agenda (Vote)</b>  | Mr. Kurt L. Schmoke, <i>Chair</i>               |
| a. March 16, 2022 Open Session Minutes  |   |
| b. March 16, 2022 Closed Session Meeting Summary  |   |
| c. Finance/Audit Committee Meeting April 14, 2022 Minutes                                 |   |
| d. Student Government Association Report  |   |
| <b>III. Items Removed from the Agenda</b>   | Mr. Kurt L. Schmoke, <i>Chair</i>               |
| a. AFSCME Local #1870 at BCCC Report  |   |
| b. Faculty Senate Report  |   |
| <b>IV. New Business</b>   | Mr. Kurt L. Schmoke, <i>Chair</i>               |
| <b>a. Procurement Awards over \$25,000 to \$99,999 (Information)</b>                      |   |
| i. Mail Room Machine Lease Agreement (\$67,754.40)  | Dr. Debra L. McCurdy, <i>President</i>          |
| ii. Water Fountain Replacements (\$64,687.60)   | Mr. Michael Thomas, <i>VP Workforce</i>         |
| iii. IT Closets Cooling Unit Replacements (\$52,000)                                      | Ms. Anna Lansaw, <i>Dir. of Procurement</i>     |
| iv. 2 <sup>nd</sup> and 3 <sup>rd</sup> South Pavilion/Carpet Replacement (\$93,944)      | Ms. Katherine Dixon, <i>Asst. VP Facilities</i> |
| v. Promotional Items for Radio Subscribers (\$31,489)                                     |   |
| vi. Nursing Aid Assessments and Testing Tool (\$49,755)                                   |   |
| vii. 2 <sup>nd</sup> and 3 <sup>rd</sup> Floor South Pavilion/Tile Replacement (\$32,610) |   |
| <b>b. Approval Requests (Vote)</b>  | Mr. Kurt L. Schmoke, <i>Chair</i>               |
| i. Vector Media: CUBE & Bus Signage (\$111,255)   | Dr. Debra L. McCurdy, <i>President</i>          |
| ii. LSB Fire Alarm Upgrade (\$360,050)  | Mr. Michael Thomas, <i>VP Workforce</i>         |
|   | Ms. Anna Lansaw, <i>Dir. of Procurement</i>     |
|   | Ms. Katherine Dixon, <i>Asst. VP Facilities</i> |
| <b>V. College Policies (Tab 8)</b>  | Mr. Kurt L. Schmoke, <i>Chair</i>               |
| a. None   |   |

**VI. Presentations**

a. Office of Legislative Services Audits

- i. 2013 – 2016
- ii. 2016 – 2020

b. Enrollment Report

c. Enterprise Resource Planning (ERP) Update

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

Ms. Lyllis Green, *Chief Internal Auditor*

Dr. Debra McCurdy, *President*  
Ms. Becky Burrell,  
*VP Institutional Effectiveness*  
Ms. Eileen Hawkins,  
*Dir. Institutional Research*

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*