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## BOARD OF TRUSTEES BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | 4:00pm April 21, 2021 (Virtual Zoom Meeting)

<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 April 21, 2021 Agenda (Tab 1)                 |   |
| II. <b>Board Actions / Consent Agenda (Vote)</b>                 | Mr. Kurt L. Schmoke, <i>Chair</i>                           |
| a. Approval of the March 17, 2021 Open Session Minutes (Tab 2)   |   |
| b. Approval of the March 17, 2021 Closed Session 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>                           |
| ▪ None   |   |
| VI. <b>Presentations (Tab 9)</b>                                 | Mr. Kurt L. Schmoke, <i>Chair</i>                           |
| ▪ Enrollment Report  | Dr. Debra McCurdy, <i>President</i>                         |
|  | Dr. Rose Reinhart,<br><i>VP Student Affairs</i>             |
|  | Ms. Becky Burrell,<br><i>VP Institutional Effectiveness</i> |
| ▪ Enterprise Resource Planning (ERP) Update                      | Dr. Debra McCurdy, <i>President</i>                         |
|  | Mr. Stephan Byam,<br><i>Chief Information Officer</i>       |
| VII. <b>President's Report (Tab 10)</b>                          | Dr. Debra McCurdy, <i>President</i>                         |
| VIII. <b>Active Search Listing (Tab 11)</b>                      | Mr. Kurt L. Schmoke, <i>Chair</i>                           |
| IX. <b>Motion for Adjournment (Vote)</b>                         | Mr. Kurt L. Schmoke, <i>Chair</i>                           |