

---

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

Open Session Agenda | 4:00pm November 17, 2021 (Virtual Zoom Meeting)

Meeting Link: <https://us02web.zoom.us/j/83094968613>

---

<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 November 17, 2021 Agenda (Tab 1)	
<b>II. Board Actions / Consent Agenda (Vote)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the October 20, 2021 Open Session Minutes (Tab 2)	
b. Closed Session Meeting Summary (Tab 2)	
c. Student Government Association Report (Tab 3)	
<b>III. Items Removed from the Agenda (Tab 6)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
a. AFSCME Local #1870 at BCCC Report (Tab 4)	
b. Faculty Senate Report (Tab 5)	
<b>IV. New Business (Tab 7)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Exempt Bargaining Unit Memorandum of Understanding (Vote)	Dr. Debra McCurdy, <i>President</i>
▪ Non-Exempt Bargaining Unit Memorandum of Understanding (Vote)	Ms. Channa Williams,
▪ Sworn Police Officers Bargaining Unit Memorandum of Understanding (Vote)	<i>Interim VP Finance &amp; Admin.</i>
▪ American Sign Language Course (Vote)	
<b>V. College Policies (Tab 8)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ None	
<b>VI. Presentations (Tab 9)</b>	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ Annual Operating Budget, FY 2023	Dr. Debra McCurdy, <i>President</i>
	Ms. Channa Williams,
	<i>Interim VP Finance &amp; Admin.</i>
▪ Enrollment Report	Dr. Debra McCurdy, <i>President</i>
	Dr. Daniel Velez,
	<i>VP Student Affairs</i>
	Ms. Becky Burrell,
	<i>VP Institutional Effectiveness</i>
▪ Enterprise Resource Planning (ERP) Update	Dr. Debra McCurdy, <i>President</i>
	Mr. John Schiesler,
	<i>Director, Enterprise Applications</i>
<b>VII. President's Report (Tab 10)</b>	Dr. Debra McCurdy, <i>President</i>
a. Operational	
b. Realignment	

VIII. **Active Search Listing (Tab 11)**

Mr. Kurt L. Schmoke, *Chair*

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

Mr. Kurt L. Schmoke, *Chair*