



BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | February 17, 2021 (Virtual Zoom Meeting)

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

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| I. Call to Order | Mr. Kurt L. Schmoke, <i>Chair</i> |
| Adoption of Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the January 17, 2021 Agenda (Tab 1) | |
| II. Board Actions / Consent Agenda (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the December 16, 2020 Minutes (Tab 2) | |
| b. Student Government Association Report (Tab 3) | |
| c. Faculty Senate Report (Tab 5) | |
| III. Items Removed from the Agenda (Tab 6) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. AFSCME Local #1870 at BCCC Report (Tab 4) | |
| IV. New Business (Tab 7) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| ▪ None | |
| V. College Policies (Tab 8) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| ▪ None | |
| VI. Presentations (Tab 9) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| ▪ Enterprise Resource Planning (ERP) Update | Dr. Debra McCurdy, <i>President</i>
Mr. Stephan Byam,
<i>Chief Information Officer</i> |
| VII. President's Report (Tab 10) | |
| VIII. Active Search Listing (Tab 11) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| IX. Motion for Adjournment | Mr. Kurt L. Schmoke, <i>Chair</i> |