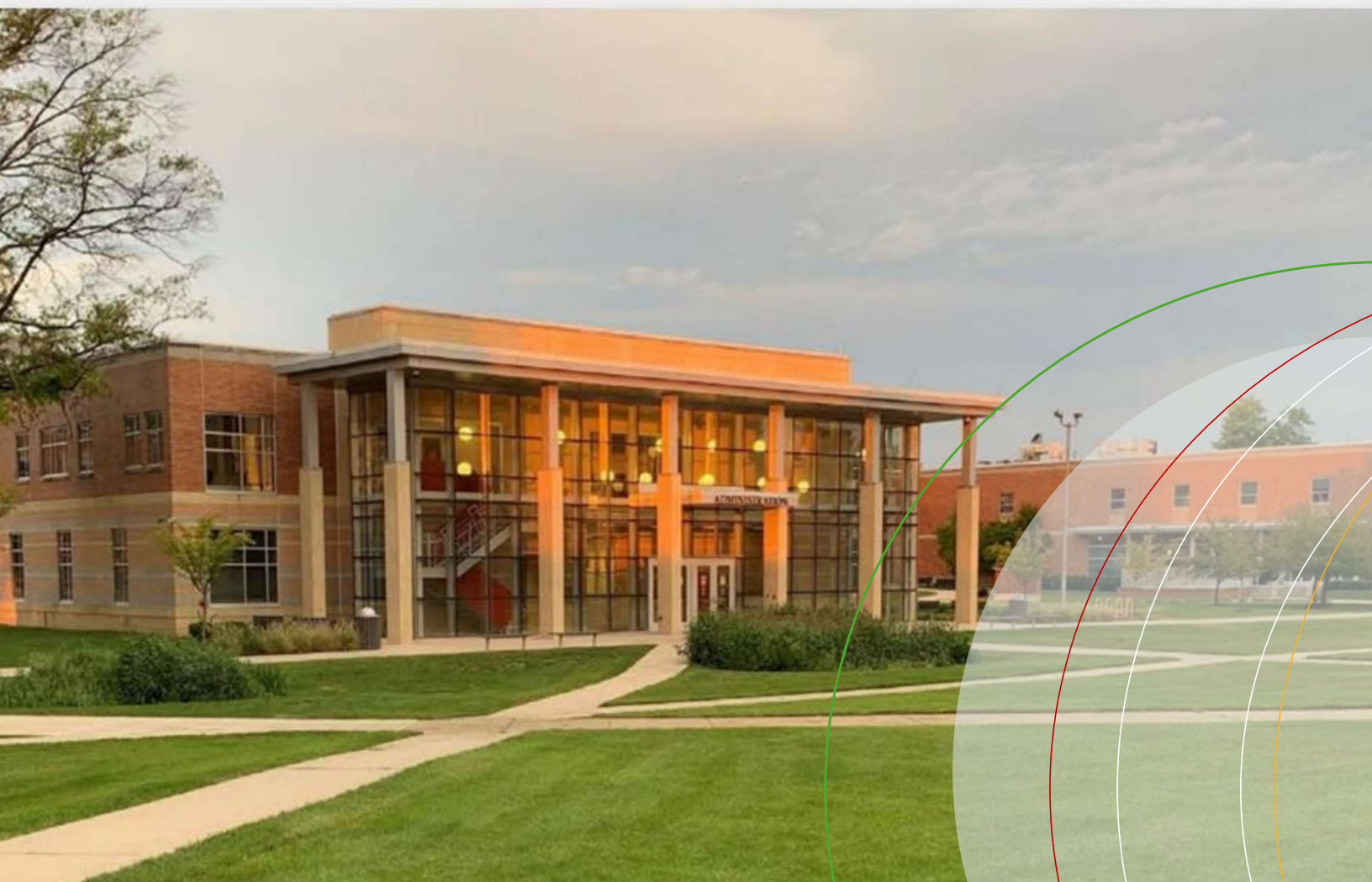




Baltimore City Community College

Board of Trustees ~ Open Session

4:00 PM February 18, 2026

Dr. Roger Ward, Vice Chair
Dr. Debra L. McCurdy, President

BALTIMORE CITY COMMUNITY COLLEGE | BOARD OF TRUSTEES MEETING

OPEN SESSION AGENDA | 4:00 PM February 18, 2026

Meeting Link: <https://bccc-edu.zoom.us/j/81244185670>

I. **Call to Order**

Dr. Roger Ward, Vice Chair

- a. Adoption of the February 18, 2026, Agenda

II. **Board Actions/Consent Agenda - (Vote)**

Dr. Roger Ward, Vice Chair

- a. December 17, 2025, Open Session Meeting Minutes
- b. December 17, 2025, Closed Session Meeting Minutes
- c. February 12, 2026, Finance/Audit Committee Meeting Minutes
- d. Student Government Association Report
- e. Faculty Senate Report

III. **Items Removed from the Agenda**

Dr. Roger Ward, Vice Chair

- a. AFSCME Local #1870 at BCCC Report
- b. American Federation of Teachers/UAMD-BCCC Report

IV. **New Business**

Dr. Roger Ward, Vice Chair

Dr. Debra McCurdy, President

- a. Finance/Audit Committee
 - Dr. Wayne Rose, Chief Information Officer*
 - Mr. Michael Thomas, Vice President WDCE*
 - Ms. Anna Lansaw, Executive Director Procurement*
 - i. Procurements \$25,000 to \$99,999 – (Information)
 1. Computer Monitors (Dell Technologies) - \$25,250.00
 2. Hospitality Training
(Maryland Center for Hospitality Training) - \$74,875.00
 - ii. Procurements Exceeding \$100,000 – (Vote)
 1. West/South Pavilion Restroom Renovations
(The Mathews Group) - \$1,401,716.92
 - a. \$751,390.21 – South Pavilion
 - b. \$650,326.71 – West Pavilion

- iii. Emergency Procurements - (Vote)
 - 1. Life Science Building & Physical Education Center
Fire Pump Replacement
(Anne Arundel Fire Inspections, Inc.) - \$270,519.16
- iv. Financial Update
Mr. Brandon Cohen, Director of Budgets

V. College Policies

Dr. Roger Ward, Vice Chair
a. None

VI. Presentations

Dr. Roger Ward, Vice Chair
Dr. Debra McCurdy, President
a. Enrollment Report
Ms. Donna Thomas, Interim Vice President Student Affairs
Ms. Eileen Hawkins, Director of Institutional Research
b. Information Technology Report
Dr. Wayne Rose, CIO

VII. President's Report

Dr. Roger Ward, Vice Chair
Dr. Debra L. McCurdy, President

VIII. Active Search Listing

Dr. Roger Ward, Vice Chair

IX. Motion for Adjournment

Dr. Roger Ward, Vice Chair