



# Baltimore City Community College

Board of Trustees ~ Open Session  
4:00 PM June 17, 2026

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

## BALTIMORE CITY COMMUNITY COLLEGE | BOARD OF TRUSTEES MEETING

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OPEN SESSION AGENDA (revised) | 4:00 PM June 17, 2026

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

I. **Call to Order - (Vote)**

*Dr. Roger Ward, Vice Chair*

- a. Adoption of the June 17, 2026, Agenda

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

*Dr. Roger Ward, Vice Chair*

- a. May 20, 2026, Open Session Meeting Minutes
- b. May 20, 2026, Closed Session Meeting Minutes
- c. June 11, 2026, Finance/Audit Committee Meeting Minutes
- d. Student Government Association Report
- e. American Federation of Teachers/UAMD-BCCC Report

III. **Items Removed from the Agenda**

*Dr. Roger Ward, Vice Chair*

- a. AFSCME Local #1870 at BCCC Report
- b. Faculty Senate Report

IV. **New Business**

*Dr. Roger Ward, Vice Chair*

- a. Finance/Audit Committee
  - Dr. Debra McCurdy, President*
  - Dr. Ty Stone, Vice President Finance & Administration/CFO*
  - Mr. Michael Thomas, Vice President WDCE*
  - Dr. Wayne Rose, Chief Information Officer*
  - Ms. Becky Burrell, Vice President for Institutional Effectiveness*
  - Ms. Anna Lansaw, Executive Director Procurement*
  - i. Procurements \$25,000 to \$99,999 – (Information)
    1. Campus Signage System  
(Quinn Evans) \$94,000.00
    2. Towson Summer Program – TRIO Upward Bound WDCE  
(Towson University) \$80,149.50
    3. Azure Marketplace – Year 3  
(Bell Techlogix) \$61,678.59
    4. Adobe Creative Cloud  
(Bell Techlogix) \$46,055.57
    5. Learning Management System / CANVAS -Year 3  
(Instructure, Inc.) \$58,453.58

6. Mongoose (SHI International Corporation) \$46,122.00
7. Data Center Hardware Refresh – Year 3  
(CAS Severn Corporation) \$78,233.00
- ii. Procurement Exceeding \$100,000 (Vote)
  1. Infrastructure Improvements (Southland Industries, Inc.)
    - a. Boiler Plant Replacement \$4,143,184
    - b. IT Department Space Renovation \$3,428,051
    - c. Fire Alarm System Upgrade \$1,814,803
    - Total Contract Amount \$9,386,038
  2. West Pavilion Window Replacement Change Order  
(Johnson-Laux Construction)
 

|                      |              |
|----------------------|--------------|
| Contract Amount:     | \$979,190.30 |
| Change Order Amount: | \$ 5,872.48  |
| Revised Amount:      | \$985,062.78 |
  3. Occupational Training Services (Grant Funded)
    - a. Literacy Services and Accounting Assistant Training  
(International Continuing Education Consultants)  
\$260,000.00
    - b. Make-up Artistry Training  
(Roshe Cosmetics, LLC)  
\$329,800.00
    - c. Hospitality Training  
(The Maryland Center for Hospitality Training)  
\$332,000.00
  4. Designated Advisory Services  
(Ellucian, LLP) \$ 393,269.00
  5. Okta Single Sign-On  
(ePlus Technology, Inc.) \$119,563.74
  6. Microsoft Cloud Subscriptions  
(Bell Techlogix) \$119,146.55
  7. Aruba Access Points Upgrade (WiFi)  
(Daly Computers, Inc.) \$203,408.67
  8. Integrated Institutional Planning Services  
(Carnegie Dartlett, Inc. aka CREDO) \$252,290.00
- iii. Paid Family Medical Leave (PFML) (Informational)  
*Dr. Debra McCurdy, President*  
*Dr. Ty Stone, Vice President Finance & Administration/CFO*
- iv. Audit 2025 Update (Information)  
*Dr. Debra McCurdy, President*  
*Dr. Ty Stone, Vice President Finance & Administration/CFO*  
*Ms. Eileen Waitsman, Controller*  
*Ms. Monique Booker, SB & Company, Chief Operation Officer*  
*Ms. Tobi Hollander, SB & Company, Partner*

1. SB & Company Presentation
  - a. College's Financial Statements
  - b. CC4
  - c. WBJC-FM Audit
2. Overall Status 2025 Audit Updates
  - a. BCCC Foundation
  - b. Howard P. Rawlings
- v. OLA Legislative Audit Update (Information)  
*Dr. Debra McCurdy, President*  
*Dr. Ty Stone, Vice President Finance & Administration/CFO*
- vi. Financial Update (Information)  
*Dr. Debra McCurdy, President*  
*Dr. Ty Stone, Vice President Finance & Administration/CFO*  
*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, Vice President Student Affairs*  
*Ms. Becky Burrell, Vice President Institutional Effectiveness*  
*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*

*Dr. Debra L. McCurdy, President*

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

*Dr. Roger Ward, Vice Chair*