



Baltimore City Community College

Board of Trustees ~ Open Session
4:00 PM October 21, 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 October 21, 2026

Meeting Link: <https://bccc-edu.zoom.us/j/85305471561>

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

Dr. Roger Ward, Vice Chair

- a. Adoption of the October 21, 2026, Agenda

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

Dr. Roger Ward, Vice Chair

- a. September 16, 2026, Open Session Meeting Minutes
- b. September 16, 2026, Closed Session Meeting Minutes
- c. September 10, 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 – **(Information)**

Dr. Debra McCurdy, President

Dr. Janet Wormack, Vice President, Finance & Administration

Dr. Wayne Rose, CIO

Ms. Anna Lansaw, Executive Director Procurement

- i. Procurements \$25,000 to \$99,999 – **(Information)**

1. Radio Programming (American Public Media) \$35,084.00
2. BlueCat Network Maintenance – Year 2
(EC America, Inc.) \$30,731.29

- ii. Procurements Exceeding \$100,000 – **(Vote)**

1. ERP Software Maintenance Support
(Ellucian, LLP) \$4,620,901.00
2. Aruba Access Points Upgrade (Wi-Fi) - Change Order
(Daly Computers, Inc.)

Original Award:	\$209,042.63
Change Order Amount:	\$ 11,875.00
Revised Contract Amount:	\$220,917.63

- iii. Audit 2026 Update - **(Information)**
Dr. Debra McCurdy, President
Dr. Janet Wormack, Vice President, Finance & Administration
Ms. Eileen Waitsman, Controller
- iv. Financial Update **(Information)**
Dr. Debra McCurdy, President
Dr. Janet Wormack, Vice President, Finance & Administration
Mr. Brandon Cohen, Director, 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. 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 McCurdy, President
- a. 2026-2029 Strategic Plan (draft) – **(Vote)**
 - i. Goals & Subgoals
 - ii. Mission, Vision, Values*Dr. Debra McCurdy, President*
Ms. Becky Burrell, Vice President, Institutional Effectiveness
 - b. Office of Legislative Audits (OLA) Findings Status
Corrective Action Process & Planning
Ms. Becky Burrell, Vice President, Institutional Effectiveness
Dr. Janet Wormack, Vice President, Finance & Administration

VIII. Active Search Listing

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

IX. Motion for Adjournment – (Vote)

- Dr. Roger Ward, Vice Chair*