BCCC
Baltimore City Community College



Baltimore City Community College

Board of Trustees ~ Open Session

4:00 PM November 18, 2026

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

BCCC
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BALTIMORE CITY COMMUNITY COLLEGE | BOARD OF TRUSTEES MEETING

OPEN SESSION AGENDA | 4:00 PM November 18, 2026
Meeting Link: https://bccc-edu.zoom.us/j/85305471561

I. **Call to Order**
Dr. Roger Ward, Vice Chair
a. Adoption of the November 18, 2026, Agenda

II. **Board Actions/Consent Agenda** - (Vote)
Dr. Roger Ward, Vice Chair
a. October 21, 2026, Open Session Meeting Minutes
b. October 21, 2026, Closed Session Meeting Minutes
c. November 12, 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. Janet Wormack, Vice President Finance & Administration
Dr. Wayne Rose, Chief Financial Officer
Ms. Anna Lansaw, Executive Director Procurement
Ms. Eileen Waitsman, Controller
i. Procurements $25,000 to $99,999 – (Information)
1. Argos Software Renewal – Year 2
(Evisions LLC) $34,311.00
ii. Procurements Exceeding $100,000 – (Vote)
1. Aruba Access Points Upgrade (Wi-Fi) - Change Order
(Daly Computers, Inc.)
Original Award: $220,917.63
Change Order Amount: $ 15,000.00
Revised Contract Amount: $235,917.63
iii. Audit 2026 Update (Informational)
Dr. Debra L. McCurdy, President

Dr. Janet Wormack, Vice President, Finance & Administration
Ms. Eileen Waitsman, Controller

iv. Financial Update
Dr. Debra L. McCurdy, President
Dr. Janet Wormack, Vice President, Finance & Administration

v. OLA Corrective Action Update (Informational)
Dr. Debra L. McCurdy, President
Dr. Janet Wormack, Vice President, Finance & Administration
Ms. Becky Burrell, Vice President, Institutional Effectiveness
Mr. Richard Kocik, Sr. Internal Auditor

vi. Finance Update (Informational)
Dr. Debra L. McCurdy, President
Dr. Janet Wormack, Vice President, Finance & Administration

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 (Closes Session)
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

Dr. Roger Ward, Vice Chair