
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Finance Committee Agenda | 7:30 AM June 9, 2022 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/2548551874>

I. Call to Order (Vote)

Mr. Kurt L. Schmoke, *Chair*

II. Procurement Policies and Procedures (Overview)

Mr. Kurt L. Schmoke, *Chair*

- a. Notification of Procurements (Section 1.1.4.2)

Dr. Debra L. McCurdy, *President*

Ms. Anna Lansaw, *Dir. of Procurement*

Procurement Awards over \$25,000 to \$99,999 (Information)

Mr. Kurt L. Schmoke, *Chair*

- b. Refugee After-School Programming (\$52,011.60)

Dr. Debra L. McCurdy, *President*

- c. Pole Banner Printer and Installation (\$26,780)

Mr. Michael Thomas, *VP Workforce*

- d. Financial Aid Consulting Services (\$45,000)

Ms. Anna Lansaw, *Dir. of Procurement*

III. Approval Requests (Vote)

Mr. Kurt L. Schmoke, *Chair*

- a. Refugee Case Management (\$173,372.00)

Dr. Debra L. McCurdy, *President*

Mr. Michael Thomas, *VP Workforce*

Ms. Anna Lansaw, *Dir. of Procurement*

IV. Projected Procurements: July/ August

Dr. Debra L. McCurdy, *President*

- a. West Pavilion – Fire Alarm Upgrade (Est. \$400,000)

Mr. Michael Thomas, *VP Workforce*

- b. Nursing Cooling Tower Replacement (Est. \$200,000)

Ms. Kate Zurlage, *AVP, Facilities*

- c. Door Replacement - Atrium, Nursing, Fine Arts, and LSB
(Est. \$300,000)

Ms. Anna, Lansaw, *Dir. of Procurement*

- d. Front Entrance Sign (Est. \$100,000)

- e. Heartland (Est. \$262,500)

- f. TouchNet (Est. \$200,000)

V. Motion for Adjournment (Vote)

Mr. Kurt L. Schmoke, *Chair*