
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Finance Committee Agenda | 8:00 AM March 10, 2022 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/94185779057>

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|------------------------------------------------------------------|-------------------------------------------------|
| I. Call to Order (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| II. Procurement Policies and Procedures (Overview) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Notification of Procurements (Section 1.1.4.2) | Dr. Debra L. McCurdy, <i>President</i> |
| | Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| III. Procurements over \$25,000 to \$99,999 (Information) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Main Building Duct Work Cleaning (\$49,000) | Dr. Debra L. McCurdy, <i>President</i> |
| b. Floorcare Equipment Replacements (\$43,360) | Mr. Michael Thomas, <i>VP Workforce</i> |
| c. Student Services Wing Door Repair (\$46,000) | Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| d. Carpet Replacement (\$93,944) | Ms. Katherine Dixon, <i>Asst. VP Facilities</i> |
| e. LSB Skylight Repair (\$26,000) | |
| f. SP Stairwell Rubber Flooring (\$32,610) | |
| g. Mail Room Machine Lease Agreement (\$67,754.40) | |
| h. Promotional Items for Radio Subscribers (\$31,489) | |
| IV. Upcoming Approval Requests (Information) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Vector Media: CUBE & Bus Signage (\$111,255) | Dr. Debra L. McCurdy, <i>President</i> |
| b. Exterior Door Replacement (\$160,000) | Mr. Michael Thomas, <i>VP Workforce</i> |
| | Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| | Ms. Katherine Dixon, <i>Asst. VP Facilities</i> |
| V. Motion for Adjournment (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |