
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Finance Committee Agenda | 8:00 AM April 14, 2022 (Virtual Zoom Meeting)

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

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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. Procurement Awards over \$25,000 to \$99,999 (Information) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Mail Room Machine Lease Agreement (\$67,754.40) | Dr. Debra L. McCurdy, <i>President</i> |
| b. Water Fountain Replacements (\$64,687.60) | Mr. Michael Thomas, <i>VP Workforce</i> |
| c. IT Closets Cooling Unit Replacements (\$52,000.00) | Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| d. 2 nd and 3 rd South Pavilion - Carpet Replacement (\$93,944) | Ms. Katherine Dixon, <i>Asst. VP Facilities</i> |
| e. Promotional Items for Radio Subscribers (\$31,489) | |
| f. Nursing Aid Assessments and Testing Tool (\$49,755.00) | |
| g. 2 nd and 3 rd Floor South Pavilion – Tile Replacement (\$32,610) | |
| IV. Approval Requests (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Vector Media: CUBE & Bus Signage (\$111,255) | Dr. Debra L. McCurdy, <i>President</i> |
| b. LSB Fire Alarm Upgrade (\$324,000) | Mr. Michael Thomas, <i>VP Workforce</i> |
| | Ms. Anna Lansaw, <i>Dir. of Procurement</i> |
| | Ms. Katherine Dixon, <i>Asst. VP Facilities</i> |
| V. Overview - Office of Legislative Services (OLA) Audit (Information) | Dr. Debra L. McCurdy, <i>President</i> |
| a. 2013 – 2016 | |
| b. 2016 – 2020 | Ms. Lyllis Green, <i>Chief Internal Auditor</i> |
| VI. Motion for Adjournment (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |