
**BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE
FINANCE COMMITTEE**

AGENDA | 8:00 AM April 10, 2025 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/84240834407?pwd=cJ42nXykyBNg1cFdYOeAbhNNtUYjgv.1&from=addon>

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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> |
| III. Procurements Exceeding \$25,000 to \$99,999 (Informational) | Mr. Kurt L. Schmoke, <i>Chair</i> Dr. Debra L. McCurdy, <i>President</i> |
| a. Student Affairs Consulting (Mason Consulting) – Contract Modification | |
| Original Contract Amount: \$55,000 | |
| Modification Amount: \$27,500 | |
| New Contract Amount: \$82,500 | |
| b. Music Room Renovation (Centennial Construction) \$64,900 | |
| c. IT Ticketing System Software (FreshWorks) \$45,987 | |
| IV. Finance Update (Informational) | Mr. Kurt L. Schmoke, <i>Chair</i> Dr. Debra L. McCurdy, <i>President</i> Mr. Richard Walsh, <i>Senior BA</i> |
| V. Audit 2024 Update (Informational) | Mr. Kurt L. Schmoke, <i>Chair</i> Dr. Debra L. McCurdy, <i>President</i> Ms. Eileen Waitsman, <i>Comptroller</i> |
| a. Asset/ Property Depreciation | |
| b. Tuition Receivables | |
| c. Grant Activities | |
| VI. Motion for Adjournment (Vote) | Mr. Kurt L. Schmoke, <i>Chair</i> |