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

March Agenda | 8:00 AM April 11, 2024 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/94265361851?pwd=YUZUamkzNVY2Vnd6ZWISZWlYLO1Zz09>

- I. **Call to Order (Vote)** Mr. Kurt L. Schmoke, *Chair*

- II. **Procurement Policies and Procedures (Overview)** Mr. Kurt L. Schmoke, *Chair*

- III. **Procurements Exceeding \$25,000 to \$99,999 (Informational)** Mr. Kurt L. Schmoke, *Chair*
 - a. Ford Transit Cargo Van (72 Hour LLC) \$ 59,826.30
 - b. West Pavilion Restroom Toilet Renovation (Noelker & Hull) \$ \$69,468.00
 - c. Three Canon Copiers (Canon USA) \$ 46,740.00
 - d. Change Order(s)
 - i. Replacement of the Fire Lite (Premier Fire Protection Services)
CO Amount: \$3,210.00 New Contract Total: \$31,271.00
 - ii. Audio Upgrade (Lee Hartman & Sons, Inc)
CO Amount: \$5,104.49 New Contract Total: \$33,910.16

- IV. **Pre-Approval Procurement(s) exceeding \$100,000 (Vote)** Mr. Kurt L. Schmoke, *Chair*
Ms. Anna Lansaw
 - a. Manage Services: Advisory Services (Ellucian) \$483,000.00
 - b. Phase II – IT Modernization
 - i. Nutanix, Rubrik, HPE Servers (CAS Severn) \$294,891.52
 - ii. Microsoft Azure (Bell Techlogix) \$183,127.80

- V. **Procurement(s) exceeding \$100,000.00 – Approval (Vote)** Mr. Kurt L. Schmoke, *Chair*
Ms. Anna Lansaw
 - a. Four Shuttle Buses (72 Hour LLC) \$524,740.00

- VI. **Finance Update (Informational)** Mr. Kurt L. Schmoke, *Chair*
Mr. Aubrey Bascombe, CFO

- VII. **Motion for Adjournment (Vote)** Mr. Kurt L. Schmoke, *Chair*