

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

June Agenda | 8:00 AM June 7, 2024 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/94440427065?pwd=vxyTNldY5h9W628lcH9jXUpZWxCzBE.1>

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| <b>I. Call to Order (Vote)</b>  | Mr. Kurt L. Schmoke, <i>Chair</i>  |
| <b>II. Annual FY 2023 Financial Statements Audit Report (Informational)</b>                                     | Mr. Kurt L. Schmoke, <i>Chair</i>  |
| a. Clifton Larson Allen (CLA) Presentation  | Dr. Debra L. McCurdy, <i>President</i><br>Mr. Aubrey Bascombe, <i>CFO</i><br>Mr. Robert Gauthier, Auditor (CLA)                        |
| <b>III. Procurement Policies and Procedures (Overview)</b>  | Mr. Kurt L. Schmoke, <i>Chair</i>  |
| <b>IV. Procurements Exceeding \$25,000 to \$99,999 (Informational)</b>  | Mr. Kurt L. Schmoke, <i>Chair</i><br>Ms. Anna Lansaw   |
| a. Textbooks (Pearson Education Inc.)   | \$47,394.15  |
| b. Textbooks (Cengage Learning Inc.)  | \$28,848.00  |
| c. Mongoose (SHI International Corporation)   | \$52,460.00  |
| d. HVAC Preventative Maintenance Services /Liebert Equipment – Modification<br>(Tate Engineering Systems, Inc.) |  |
| Original Contract Amount:   | \$26,617.00  |
| Modification Amount:  | <u>\$17,503.00</u>   |
| New Contract Amount:  | \$44,120.00  |
| <b>V. Pre-Approval Procurement(s) exceeding \$100,000 (Vote)</b>  | Mr. Kurt L. Schmoke, <i>Chair</i><br>Mr. Michael Thomas, <i>VP of WFCE</i><br>Mr. Peter Farrell, Interim <i>CIO</i><br>Ms. Anna Lansaw |
| a. Canvas (Instructure, Inc.)   | \$170,870.77   |
| b. Okta (ePlus Technology, Inc.)  | \$257,285.00   |
| c. Microsoft Office 365 Unified (Bell Techlogix)  | \$115,475.90   |
| d. Microsoft Azure Disaster Recovery (Bell Techlogix)   | \$185,035.79   |
| e. Support Services for Afghan Youth<br>(Associated Catholic Charities)   | \$198,559.00   |
| f. ERP Cloud Subscription – Option Year 2 (Ellucian)  |  |
| Original Contract Amount:   | \$4,913,982  |
| Prior Mods/ Options:  | \$1,457,148  |
| Option Year 2:  | <u>\$ 782,267</u>  |
| New Contract Amount:  | \$7,153,397  |
| <b>VI. Finance Update (Informational)</b>   | Mr. Kurt L. Schmoke, <i>Chair</i><br>Mr. Aubrey Bascombe, <i>CFO</i>   |
| <b>VII. Motion for Adjournment (Vote)</b>   | Mr. Kurt L. Schmoke, <i>Chair</i>  |