

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

November Agenda | 8:00 AM November 14, 2024 (Virtual Zoom Meeting)
Meeting Link <https://bccc-edu.zoom.us/j/98880147275?pwd=awbh7o2fGaazK47DctmzPOTMWKhVz.1>

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> Ms. Anna Lansaw
	a. Textbooks (Cengage)	\$27,861.58	
	b. Zoom Site Licenses (SHI International)	\$46,994.22	
	c. Annual Lease – WBJC (Tide Realty)	\$97,093.80	
	d. BlueCat Core Network Infrastructure (EC America)	\$32,610.05	
	e. Consulting Services – Admissions (Mason Consulting)	\$55,000.00	
	f. Mailing Services – WBJC (KM Printing LLC)	\$46,941.12	
	g. Art Program For Refugee Youths (Arts For Learning MD)	\$40,000.00	
IV.	Pre-Approval Procurement(s) exceeding \$100,000 (Vote)		Mr. Kurt L. Schmoke, <i>Chair</i> Mr. Michael Thomas, <i>VP of WDCE</i> Ms. Anna Lansaw
	a. International Rescue Committee	\$674,435.00	
V.	Procurement(s) exceeding \$100,000 (Vote)		Mr. Kurt L. Schmoke, <i>Chair</i> Mr. Michael Thomas, <i>VP of WDCE</i> Ms. Anna Lansaw
	a. Transportation Services (Mr. Tim’s Bus Service) Refugee Programs	\$102,127.01	
VI.	Finance Update (Informational)		Mr. Kurt L. Schmoke, <i>Chair</i> Mr. Richard Walsh, <i>Senior Budget Analyst</i>
VII.	Motion for Adjournment (Vote)		Mr. Kurt L. Schmoke, <i>Chair</i>