

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

October Agenda | 8:00 AM October 10, 2024 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/92070814683?pwd=RK67XFz7VyGEPQwxrWXa7zhu6yfMM8.1>

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 (Pearson Education Inc.)	\$32,397.70
	b.	Thermal Copier Machines (Canon USA, Inc.)	\$25,410.00
IV.	Finance Update (Informational)		Mr. Kurt L. Schmoke, <i>Chair</i> Mr. Aubrey Bascombe, CFO
V.	Motion for Adjournment (Vote)		Mr. Kurt L. Schmoke, <i>Chair</i>