
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Finance Committee Agenda | 8:00 AM November 10, 2022 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/2548551874>

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| <p>I. Call to Order (Vote)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> |
| <p>II. Procurement Policies and Procedures (Overview)</p> <p>a. Obligation Bonds – Board of Public Works Approval</p> <p> i. South Pavilion Roof Replacement (\$436,772) – <i>Retroactive Approval</i></p> <p> ii. West Pavilion Chiller Replacement (\$108,118) – <i>Retroactive Approval</i></p> <p> iii. West Pavilion Fire System and Equipment Upgrade (\$458,000) – <i>Pre-Approval</i></p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra L. McCurdy, President
Mr. Steven Hardy, VP Finance & Administration
Ms. Anna Lansaw, Director of Procurement</p> |
| <p>III. Procurement Awards over \$25,000 to \$99,999 (Information)</p> <p>a. Off-Site Disaster Recovery Services (\$53,854)</p> <p>b. Fire Pump Controller Replacement (\$46,450) – <i>Emergency Procurement</i></p> <p>c. Microsoft Unified (\$51,648)</p> <p>d. Life Science Building Furniture (\$37,849)</p> <p>e. Main Building Furniture (\$47,474)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i>

Dr. Debra L. McCurdy, President
Mr. Michael Thomas, VP Workforce
Mr. Steven Hardy, VP Finance & Administration
Mr. Michael Rading, CIO
Ms. Anna Lansaw, Director of Procurement
Ms. Katherine Zurlage, AVP Facilities</p> |
| <p>IV. Approval Requests (Vote)</p> <p>a. Refugee Services (\$138,712)</p> <p>b. RecoverySelect/ TaxSelect (\$342,000)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i>

Dr. Debra L. McCurdy, President
Mr. Steven Hardy, VP Finance & Administration
Mr. Michael Thomas, VP Workforce
Mr. Michael Rading, CIO
Ms. Anna Lansaw, Director of Procurement</p> |
| <p>V. Motion for Adjournment (Vote)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> |