
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Finance Committee Agenda | 8:00 AM December 15, 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>Mr. Kurt L. Schmoke, Chair
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> <ul style="list-style-type: none">a. Textbooks / Jones & Bartlett Publisher (\$25,282.56)b. Textbooks / MAV Holding Corporation (\$29,954.20)c. Textbooks / MAV Holding Corporation (\$38,286.23)d. Caulking Services /ECO Engineering, Inc. (\$34,818.00)e. Fuel / Greentech Fuel Management Inc (\$39,400.00)f. X-Ray Sensor System / Patterson Dental Supply (\$43,430.00)g. Textbooks / Pearson Education Inc. (\$43,975.12)h. Main Building Furniture Maryland Correctional Enterprises (\$79,580.00) - Revisedi. Textbooks / Clinical Solutions Business Unit (\$47,829.84)j. Textbooks / Cengage Learning Inc. (\$65,289.00)k. 25 Live Software / CollegeNet (\$71,990.64)l. Textbooks / Morton Publishing Co. (\$73,577.00)m. Financial Aid Consulting Services / FA Solutions (\$12,500) – Contract Modification | <p>Mr. Kurt L. Schmoke, Chair
Dr. Debra L. McCurdy, President
Mr. Michael Thomas, VP Workforce
Mr. Steven Hardy, VP Finance & Administration
Mr. Peter Farrell, Deputy CIO
Ms. Anna Lansaw, Director of Procurement
Ms. Katherine Zurlage, AVP Facilities</p> |
| <p>IV. Approval Requests (Vote)</p> <ul style="list-style-type: none">a. Refund Select (\$75,000) – Contract Modificationb. IT Consultant (\$116,800) | <p>Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra L. McCurdy, President
Mr. Steven Hardy, VP Finance & Administration
Mr. Peter Farrell, Deputy CIO
Ms. Anna Lansaw, Director of Procurement</p> |

V. **Revenues and Expenditures Report**

Mr. Kurt L. Schmoke, *Chair*
Mr. Steven Hardy, VP Finance &
Administration

VI. **Motion for Adjournment (Vote)**

Mr. Kurt L. Schmoke, Chair