
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Finance Committee Agenda | 8:00 AM October 13, 2022 (Virtual Zoom Meeting)

Meeting Link:

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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, <i>Chair</i>
Dr. Debra L. McCurdy, <i>President</i>
Mr. Steven Hardy, <i>VP Finance & Administration</i>
Ms. Anna Lansaw, <i>Director of Procurement</i></p> |
| <p>III. Procurement Awards over \$25,000 to \$99,999 (Information)</p> <p>a. Mailing Services (\$39,925.00)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> <p>Dr. Debra L. McCurdy, <i>President</i>
Mr. Steven Hardy, <i>VP Finance & Administration</i>
Ms. Anna Lansaw, <i>Director of Procurement</i></p> |
| <p>IV. Approval Requests (Vote)</p> <p>a. West Pavilion Fire Alarm Security Upgrades and Equipment Replacement (\$458,000.00)</p> <p>b. Data Refresh (\$475,500.00)</p> <p>c. Core Network Infrastructure Refresh (\$124,392.66)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> <p>Dr. Debra L. McCurdy, <i>President</i>
Mr. Steven Hardy, <i>VP Finance & Administration</i>
Mr. Michael Thomas, <i>VP Workforce</i>
Mr. Michael Rading, <i>CIO</i>
Ms. Anna Lansaw, <i>Director of Procurement</i></p> |
| <p>V. Motion for Adjournment (Vote)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> |