

BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Finance Committee Agenda | 8:00 AM May 12, 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. Notification of Procurements (Section 1.1.4.2)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> <p>Dr. Debra L. McCurdy, <i>President</i></p> <p>Ms. Anna Lansaw, <i>Dir. of Procurement</i></p> |
| <p>III. Procurement Awards over \$25,000 to \$99,999 (Information)</p> <p>a. Life Safety System Inspections / Modification No. 1 (\$12,835)</p> <p>b. Scrubbers and Burnishers (\$37,120)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> <p>Dr. Debra L. McCurdy, <i>President</i></p> <p>Mr. Michael Thomas, <i>VP Workforce</i></p> <p>Ms. Anna Lansaw, <i>Dir. of Procurement</i></p> <p>Ms. Katherine Dixon, <i>Asst. VP Facilities</i></p> |
| <p>IV. Approval Requests (Vote)</p> <p>a. CDL Truck Simulator (\$136,900)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> <p>Dr. Debra L. McCurdy, <i>President</i></p> <p>Mr. Michael Thomas, <i>VP Workforce</i></p> <p>Ms. Anna Lansaw, <i>Dir. of Procurement</i></p> |
| <p>V. Motion for Adjournment (Vote)</p> | <p>Mr. Kurt L. Schmoke, <i>Chair</i></p> |