

BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE
FINANCE COMMITTEE

AGENDA | 8:00 AM June 12, 2025 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/85825591326?pwd=4JN65lr69faQlc2FzyFVAKRj3b4FaO.1&from=addon>

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 between \$25,000 to \$99,999 (Informational)		Mr. Kurt L. Schmoke, <i>Chair</i> Dr. Debra L. McCurdy, <i>President</i>
	a. Temporary Personnel Services – Financial Aid (Robert Half)	\$64,260	
	b. Temporary Personnel Services – Student Accounts (Robert Half)	\$41,580	
	c. Hospitality Training / Grant Funded (Parkway Management & Consulting)	\$65,910	
	d. Mongoose Solutions (SHI International Corp)	\$46,122	
	e. WBJC HVAC Replacement (Virgil Contracting Inc)	\$87,844	
	f. Freshworks (Proforma)	\$53,134	
	g. Elevator Maintenance (Schneider)	\$50,000	
	h. Fence Installation – Bard Building (Long Fence)	\$62,600	
	i. Environmental Testing (Sussex)	\$28,400	
	j. Adobe Creative Cloud (Bell Technlogix)	\$48,255	
	k. Zoom Site License (SHI International Corp)	\$49,344	
	l. Admission Consulting Services (Mason Consulting) – Modification Original Contract Price: \$82,500 Modification Amount: \$17,000 New Contract Amount: \$99,500		
IV.	Approved Contract(s) Entering Subsequential Year(s) (Informational)		Mr. Kurt L. Schmoke, <i>Chair</i> Dr. Debra L. McCurdy, <i>President</i> Dr. Wayne Rose, <i>CIO</i> Ms. Anna Lansaw, <i>Director</i>
	a. Data Center Hardware Refresh Year 2/3 (CAS Severn)	\$ 78,233	
	b. Okta Cloud Subscription – Year 2/ 2 (ePlus)	\$128,642	
	c. Learning Management System/ Canvas Year 2/3 (Instructure Inc)	\$ 72,533	
	d. Azure Cloud-based Disaster Recovery Year 2/3 (Bell Techlogix)	\$61,678	
V.	Procurement(s) Exceeding \$100,000 (Vote)		Mr. Kurt L. Schmoke, <i>Chair</i> Dr. Debra L. McCurdy, <i>President</i> Mr. Michael Thomas, <i>VPWDCE</i>
	a. West Pavilion Window Replacement (Johnson-Laux Construction)	\$979,190	
VI.	Pre-Approval for Procurement(s) Exceeding \$100,000 (Vote)		Mr. Kurt L. Schmoke, <i>Chair</i> Dr. Debra L. McCurdy, <i>President</i> Dr. Wayne Rose, <i>CIO</i>
	a. Ellucian Flexible Managed Services (Ellucian LP)	\$480,000	
	b. Microsoft Cloud Subscription – MEEC (Bell Technlogix)	\$115,475	

VII. Finance Update (Informational)

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra L. McCurdy, *President*
Mr. Richard Walsh, *Senior BA*

VIII. Audit 2024 Update (Informational)

a. Audit Status Summary

Mr. Kurt L. Schmoke, *Chair*
Dr. Debra L. McCurdy, *President*
Ms. Eileen Waitsman, *Controller*
Ms. Christina Bowman, *CLA*
Principal

IX. Motion for Adjournment (Vote)

Mr. Kurt L. Schmoke, *Chair*