
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE
FINANCE COMMITTEE

AGENDA | 8:00 AM December 12, 2024 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/81417496406?pwd=BNerMfEy03SgRtbybqRJazlHOlBTJm.1&from=addon>

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|---|--------------|---|
| 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 Exceeding \$25,000 to \$99,999 (Informational) | | Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra L. McCurdy, <i>President</i>
Ms. Anna Lansaw |
| a. Access Codes (Jones & Bartlett Learning) | \$61,825.68 | |
| b. Access Codes (EC-Council of Academia) | \$40,829.55 | |
| c. Donor Gifts (Forest Incentives, Inc.) | \$43,041.57 | |
| d. STEM Programs (Lets' Go Boys & Girls, Inc.) | \$27,000.00 | |
| IV. Pre-Approval Procurement(s) exceeding \$100,000 (Vote) | | Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra L. McCurdy, <i>President</i>
Mr. Michael Thomas, <i>VP of WDCE</i>
Ms. Anna Lansaw |
| a. Carpet Replacement & Installation | \$150,000.00 | |
| • Mohawk, Inc. | | |
| • Centennial Contractors Group LLC. | | |
| • Milliken Floorcovering | | |
| V. Procurement(s) exceeding \$100,000 (Informational) | | Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra L. McCurdy, <i>President</i>
Ms. Anna Lansaw |
| a. Access Codes (Pearson Education Inc) | \$256,118.03 | |
| b. Access Codes (Vital Sources) | \$117,181.15 | |
| c. Access Codes (McGraw-Hill Education Inc) | \$223,171.65 | |
| d. Access Codes (Cengage Learning Inc.) | \$174,215.42 | |
| e. Textbooks (MBS Direct) | \$172,250.72 | |
| VI. Finance Update (Informational) | | Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra L. McCurdy, <i>President</i>
Mr. Richard Walsh, <i>Senior BA</i> |
| VII. 2023 Audit Summary (Informational) | | Mr. Kurt L. Schmoke, <i>Chair</i>
Dr. Debra L. McCurdy, <i>President</i>
Ms. Eileen Waitsman, <i>Controller</i> |
| a. Audited Financial Statement(s) | | |
| • College | | |
| • WBJC | | |
| • Community College – 4 (CC-4) | | |
| VIII. Motion for Adjournment (Vote) | | Mr. Kurt L. Schmoke, <i>Chair</i> |