

**BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE
FINANCE COMMITTEE**

March Agenda | 8:00 AM March 14, 2024 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/99831774526?pwd=YmxSQ0hkalZEK2NFQ3NlYVYyNDd5UT09>

I. Call to Order (Vote) Mr. Kurt L. Schmoke, *Chair*

II. College Policies (reviewed at Special Meeting (Vote)) Dr. Debra L. McCurdy, *President*

Gussener Augustus, <i>VP Advancement</i>	Social Media
Aubrey Bascombe, <i>VP Finance & Administration</i>	Attendance and Academic Regalia Non-Discrimination Professional Development Reasonable Accommodations Withdrawal of Funds from Bank Accounts
Lyllis Green, <i>Internal Auditor</i>	Internal Audit Key Employee Transition Review
Dr. Jaqueline Hill, <i>VP Academic Affairs</i>	Academic Freedom Academic Renewal (Amnesty) Access to Library Services Adjunct Professional Development Artificial Intelligence Computer Literacy Credit Hour Definition Emeritus Designation Instructor Absence Library Fines and Fees Nursing and Allied Health Service Admission Program Advisory Committees Student Attendance Transfer and Advance Standing
Maria Rodriguez, <i>General Counsel</i>	Drug and Alcohol
Donna Thomas, <i>Interim VP Student Affairs</i>	Determination of Residency for Tuition Purposes New Student Orientation
Michael Thomas, <i>VP Workforce Development & Continuing Education</i>	Capitalization and Inventory Control Children on BCCC Property Police Department Employment Standards

- III. Additional College Policies** Maria Rodriguez, *General Counsel*
- a. Delegation of Authority Policy
 - b. Open Meetings Policy
 - c. Policy Development, Revision, and Communication Policy
- IV. Procurement Policies and Procedures (Overview)** Mr. Kurt L. Schmoke, *Chair*
- V. Procurements Exceeding \$25,000 to \$99,999 (Informational)** Mr. Kurt L. Schmoke, *Chair*
- a. Motorola Radios (Motorola) \$79,420.55
 - b. Elevator Wraps – Advertising (Vector Media) \$53,250.00
 - c. IMAC Computers (Applied Technology Services) \$36,839.00
- VI. Pre-Approval Procurement(s) exceeding \$100,000 (Vote)** Mr. Kurt L. Schmoke, *Chair*
Ms. Anna Lansaw
- a. Juniper Renewal – 2 Year Renewal (CDW) \$151,445.92
- VII. Finance Update (Informational)** Mr. Kurt L. Schmoke, *Chair*
Mr. Aubrey Bascombe, *CFO*
- VIII. Motion for Adjournment (Vote)** Mr. Kurt L. Schmoke, *Chair*