BCCC
Baltimore City Community College

BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE
FINANCE COMMITTEE

AGENDA | 8:00 AM September 11, 2025 (Virtual Zoom Meeting)
Meeting Link: https://bccc-edu.zoom.us/j/87893659629?pwd=HtWUEhk1EwxrEMmjxpI58CJYchjLv8.1&from=addon

I.	**Call to Order** (**Vote**)	Mr. Kurt L. Schmoke, *Chair*
II.	**Procurement Policies and Procedures** (**Overview**)	Mr. Kurt L. Schmoke, *Chair*
III.	**Procurements Exceeding $25,000 to $99,999 (Informational)** a. CADD Computer (Dell Technologies) $36,330.00	Mr. Kurt L. Schmoke, *Chair* Dr. Debra L. McCurdy, *President* Ms. Anna Lansaw, *Director of Procurement*
IV.	**Finance Update (Informational)** a. Unrestricted Funding Sources Background b. FY 2025 Financial Performance c. FY25 vs. FY26 Year to Date Analysis (Year-Over-Year Comparison) d. FY27 State of Maryland Economic Outlook	Mr. Kurt L. Schmoke, *Chair* Dr. Debra L. McCurdy, *President* Mr. Brandon Cohen, *Director of Budgets (Chief Budget Officer)*
V.	**Audit Status Update (Informational)** *a.* Fiscal Year 2024 Audit i. All financial statements issued and completed b. FY 2025 Audit Kick-Off	Mr. Kurt L. Schmoke, *Chair* Dr. Debra L. McCurdy, *President* Ms. Eileen Waitsman, *Controller*
VI.	**Motion for Adjournment (Vote)**	Mr. Kurt L. Schmoke, *Chair*

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PROCUREMENT AWARDS
Contracts, Modifications, and Renewals Options
$25,000 to $99,999

Contract No. / Contract Title	R95P6600013 Dell Computer Towers and Accessories (Dell Technologies)		
Description/Remarks: This purchase order is for the acquisition of 21 Dell computers and associated accessories designated for use in the CADD laboratory. The procurement is being conducted through the Maryland Education Enterprise Consortium (MEEC), an intergovernmental cooperative purchasing agreement of which the College is an active member.			
Procurement Method:	ICPA	Category:	IT Hardware

Award Amount:	$36,330.00	Contract Term:	One-Time purchase
No. of Bids:	N/A	Tax Clearance:	N/A
College Department:	Academic Affairs	Fund Source:	06618 / 1034