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

AGENDA | 8:00 AM October 15, 2026 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/82414899546?pwd=z4IsV7evanpwYd9qYYsDnLJ8jti8lC.1>

I.	Call to Order (Vote)	Dr. Roger Ward, <i>Vice Chair</i>
II.	Procurement Policies and Procedures (Overview)	Dr. Roger Ward, <i>Vice Chair</i>
III.	Procurement(s) Exceeding \$25,000 to \$99,999 (Informational)	Dr. Roger Ward, <i>Vice Chair</i> Dr. Debra L. McCurdy, <i>President</i>
	a. Radio Programming (American Public Media)	\$35,084.00
	b. BlueCat Network Maintenance – Year 2 (EC America, Inc.)	\$30,731.29
IV.	Procurement Exceeding \$100,000 (Vote)	Dr. Roger Ward, <i>Vice Chair</i> Dr. Debra L. McCurdy, <i>President</i> Dr. Wayne Rose, <i>Chief Information Officer</i>
	a. ERP Software Maintenance Support (Ellucian, LLP)	\$4,620,901.00
	b. Aruba Access Points Upgrade (Wi-Fi) - Change Order (Daly Computers, Inc.)	
	Original Award:	\$209,042.63
	Change Order Amount:	\$ 11,875.00
	Revised Contract Amount:	\$220,917.63
V.	Audit 2026 Update (Informational)	Dr. Roger Ward, <i>Vice Chair</i> Dr. Debra L. McCurdy, <i>President</i> Dr. Janet Wormack, <i>Vice President, Finance & Administration</i> Ms. Eileen Waitsman, <i>Controller</i>
VI.	OLA Corrective Action Update	Dr. Roger Ward, <i>Vice Chair</i> Dr. Debra L. McCurdy, <i>President</i> Dr. Janet Wormack, <i>Vice President, Finance & Administration</i> Ms. Becky Burrell, <i>Vice President, Institutional Effectiveness, Research, and Planning</i>
VII.	Finance Update (Informational)	Dr. Roger Ward, <i>Vice Chair</i> Dr. Debra L. McCurdy, <i>President</i> Dr. Janet Wormack, <i>Vice President, Finance & Administration</i> Mr. Brandon Cohen, <i>Director, Budgets</i>
VIII.	Motion for Adjournment (Vote)	Dr. Roger Ward, <i>Vice Chair</i>