BCCC
Baltimore City Community College

BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE
FINANCE COMMITTEE

AGENDA | 8:00 AM November 12, 2026 (Virtual Zoom Meeting)
Meeting Link: https://bccc-edu.zoom.us/j/82414899546?pwd=z4IsV7evanpwYd9qYYsDnLJ8jti8lC.1

I.	**Call to Order (Vote)**	Dr. Roger Ward, *Vice Chair*
II.	**Procurement Policies and Procedures (Overview)**	Dr. Roger Ward, *Vice Chair*
III.	**Procurement(s) Exceeding $25,000 to $99,999 (Informational)**	Dr. Roger Ward, *Vice Chair* Dr. Debra L. McCurdy, *President*
	a. Argos Software Renewal – Year 2 (Evisions LLC) $34,311.00	Dr. Wayne Rose, *Chief Information Officer*
IV.	**Procurement Exceeding $100,000 (Vote)**	Dr. Roger Ward, *Vice Chair* Dr. Debra L. McCurdy, *President*
	a. Aruba Access Points Upgrade (Wi-Fi) - Change Order (Daly Computers, Inc.) Original Award: $220,917.63 Change Order Amount: $ 15,000.00 Revised Contract Amount: $235,917.63	Dr. Wayne Rose, *Chief Information Officer*
V.	**Audit 2026 Update (Informational)**	Dr. Roger Ward, *Vice Chair* Dr. Debra L. McCurdy, *President* Dr. Janet Wormack, *Vice President, Finance & Administration* Ms. Eileen Waitsman, *Controller*
VI.	**OLA Corrective Actions Update (Informational)**	Dr. Roger Ward, *Vice Chair* Dr. Debra L. McCurdy, *President* Dr. Janet Wormack, *Vice President, Finance Administration* Dr. Becky Burrell, *Vice President, Institutional Effectiveness, Research, and Planning*
VII.	**Finance Update (Informational)**	Dr. Roger Ward, *Vice Chair* Dr. Debra L. McCurdy, *President* Dr. Janet Wormack, *Vice President, Finance & Administration*
VIII.	**Motion for Adjournment (Vote)**	Dr. Roger Ward, *Vice Chair*