
BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE
FINANCE COMMITTEE

February Agenda | 8:00 AM February 15, 2024 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/95447231057?pwd=VVd3VXVJRINXaDNwdXNhV0pVaGExdz09>

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- I. Call to Order (Vote)**
- II. Procurement Policies and Procedures (Overview)**
- III. Procurements Exceeding \$25,000 to \$99,999 (Informational)**
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|---|-------------|
| a. Textbooks (Wolters Kluwer) | \$34,124.93 |
| b. Hospital Beds | \$53,435.79 |
| c. Window Replacement Design (Task Order) | \$69,000.00 |
| d. Course Evaluations Software | \$34,131.42 |
| e. Cisco Umbrella Insights / Cloud Security | \$26,148.00 |
| f. Microsoft Cloud Services | \$49,478.00 |
| g. Textbooks (Pearsons) | \$43,996.00 |
| h. Fire Protection Services (Change Order - \$13,215.00) | \$28,061.00 |
| i. Temporary Staffing Services (Change Order - \$26,980.00) | \$95,000.00 |
| j. Microsoft Halolens | \$63,000.00 |
| k. Bus Services | \$50,000.00 |
| l. Textbooks (VitalSources) | \$41,994.75 |
| m. Roof Replacement | \$29,500.00 |
- IV. Pre-Approval Procurement Exceeding \$100,000 and above (Vote)**
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| a. Temporary Staffing – Creative Financial Staffing, LLC | \$150,000 |
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- V. Procurement(s) Exceeding \$100,000 and above (Vote)**
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| a. Bookstore – Barnes & Noble College (Revenue Generating) | \$674,472 |
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- VI. Finance Update (Informational)**
- VII. Motion for Adjournment (Vote)**