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**BOARD OF TRUSTEES**

**BALTIMORE CITY COMMUNITY COLLEGE**

Finance Committee Agenda | 8:00 AM June 15, 2023 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/2548551874>

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- I. Call to Order (Vote)**
  
- II. Procurement Policies and Procedures (Overview)**
  
- III. Procurement Awards over \$25,000 to \$99,999 (Information)**
  - a. Textbooks \$25,067
  - b. Temporary Staffing (Bookstore) \$36,000
  - c. Temporary Staffing (Finance) \$41,200
  
- IV. Pre-Approvals (Vote)**
  - a. Microsoft 365 (Software) \$104,945
  - b. Learning Management System \$362,974
  - c. HEERF Funds:
    - I. Purchase of Dental Equipment \$395,306
    - II. Student/Faculty CPUs \$885,666
    - III. Student/Faculty Monitors \$373,128
    - IV. Student Laptops Carts \$133,975
    - V. Student Laptops \$153,241
    - VI. Faculty Laptops \$206,325
    - VII. Projectors for Classrooms \$218,053
  
- V. Approval Requests (Vote)**
  - a. Entrance Sign (Go Bonds) \$99,746
  - b. Gymnasium Structural Repairs (Go Bonds) \$779,030
  
- VI. Financial Monthly Performance Report**
  
- VII. Motion for Adjournment (Vote)**