

BOARD OF TRUSTEES

BALTIMORE CITY COMMUNITY COLLEGE

October Agenda 8:00 AM October 12, 2023 (Virtual Zoom Meeting)

Meeting Link https://bccc-edu.zoom.us/j/93722765456?pwd=L2FVTXNNdDFuemQwZGZ5QisxMzBYdz09

- I. Call to Order (Vote)
- II. Procurement Policies and Procedures (Overview)
- III. Procurements Exceeding \$25,000 to \$99,999 (Informational)

a. WP Furniture Replacement \$177,183 (BOT Pre-Approved 06/21/2023)
b. Bulk Mailing Services \$42,727.92

c. Textbooks – Cengage \$104,168.60 d. Textbooks – Pearson \$54,995.00

e. WP Chiller Repair \$54,884.00 (Emergency)

f. Services for Older Refugees \$50,240.00 g. Textbooks – LLW \$46,066.89 h. Dental Kits \$38,660.41 i. MD Time (SaaS) \$30,000.00 j. Textbooks – Cengage \$25,041.64

- IV. Finance Update (Informational)
- V. Motion for Adjournment (Vote)