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

November Agenda | 8:00 AM November 9, 2023 (Virtual Zoom Meeting)

Zoom Meeting: <https://bccc-edu.zoom.us/j/96921059801?pwd=Q1hnby9raFFpZi81cWRFRjY2SU1pdz09>Meeting ID: 969 2105 9801 / Passcode: 657814

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**I. Call to Order (Vote)**

The meeting will continue in closed session so that the committee can discuss procurements that have not yet been awarded.

**II. Procurement Policies and Procedures (Overview)****III. Procurements Exceeding \$25,000 to \$99,999 (Informational)**

a.	Textbooks (Cengage)	\$34,173.85
b.	Textbooks (Pearson)	\$70,310.98
c.	F-350 Truck (Apple Ford)	\$65,282.64
d.	Vehicle Maintenance Services (Elemental Vehicle Management Service)	\$35,000.00
e.	WBJC Promotional Gifts (Forest Incentives)	\$32,129.37

**IV. Procurement Exceeding \$100,000 and above (Vote)**

a.	Occupational Training Skills (Parkway Management)	\$314,734.00
b.	Occupational Training Skills – Modification No. 1	
	i. Roshe’ Cosmetics	\$254,625.00
	ii. International Continuing Education	\$156,128.00
c.	Refugee Management Services (International Rescue Committee)	\$557,470.00
	i. Refugee Impact Services Grant (\$476,441)	
	ii. Services to Older Refugees (\$ 68,417)	
d.	After School Program (Soccer Without Borders)	\$151,169.81

**V. Pre-Approval for Procurements over \$100,000 (Vote)**

a.	Nursing Program Simulator Mannequins (Laerdal)	\$373,742.74
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**VI. Motion for Adjournment (Vote)**