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

December Agenda | 8:00 AM December 14, 2023 (Virtual Zoom Meeting)

Zoom Meeting: <https://bccc-edu.zoom.us/j/92934601740?pwd=T0tWZHVOc29FU1VQMTZkUGlqUU9EUT09>

Meeting ID: 929 3460 1740 / Passcode: 210383

I. Call to Order (Vote)

II. Procurement Policies and Procedures (Vote)

III. Procurements Exceeding \$25,000 to \$99,999 (Information)

a.	Uninterrupted Power Batteries (DC Group)	\$34,114.98
b.	Textbooks (McGraw-Hill)	\$88,481.40
c.	Textbooks (McGraw-Hill)	\$105,821.45
d.	Textbooks (Vital Topco)	\$118,695.34

IV. Procurements over \$100,000 Pre-Approved and Finalized (Information)

a.	Nursing Program Simulator Mannequins (Laerdal)	\$373,742.74
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V. Procurement Exceeding \$100,000 and above (Vote)

a.	Security Guard Kiosk – Modification (Dade Star)	\$15,972.00
b.	Exterior Door Improvements – Modification (Bob Andrews)	\$68,143.68
c.	54-Passenger Bus (National Bus Sales Inc.)	\$416,139.00

VI. Procurement Pre-Approval (Vote)

a.	Vehicle Replacements	
	i. Three 16/20 ADA Compliant Shuttle Buses (National Auto)	\$397,605.00
	ii. Two 14-Passenger Vans (Creative Bus Sales)	\$156,482.00
b.	Bookstore Services (Barnes & Noble College)	TBD

VII. Finance Report (Information)

VIII. Motion for Adjournment (Vote)