

**BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE**

Finance Committee Agenda | 8:00 AM May 11, 2023 (Virtual Zoom Meeting)

Meeting Link: <https://bccc-edu.zoom.us/j/94270590992>

- I. Call to Order (Vote)**

- II. Procurement Policies and Procedures (Overview)**

- III. Procurement Awards over \$25,000 to \$99,999 (Information)**
 - a. Towson University \$43,934
 - b. Vector Media Holdings \$43,800

- IV. Approval Requests (Vote)**
 - a. Downtown Partnership \$127,160
 - b. CDW-G \$120,719
 - c. Ellucian Company
 - i. Modification No. 1 \$366,129
 - ii. Renewal Option Year 1 \$798,358

- V. Financial Monthly Performance Report**

- VI. Retroactive Approval**
 - a. Ellucian Company
 - i. Modification No. 1 \$350,445
 - b. Downtown Partnership \$11,560

- VII. Motion for Adjournment (Vote)**