

The open Board of Trustees meeting will start at 6:30 p.m. The Board Chair will move to have a closed executive session to consult with general counsel.

December 12, 2024

Board meetings are audio-taped. Members of the public wishing to address the Board of Trustees on an agenda item must send a request in writing to the President's Office forty-eight (48) hours before the Board meeting.

The meeting on December 12, 2024 will be in-person. Wearing masks is optional, but encouraged. The meeting may be viewed as a webinar through the following link:

Please click the link below to join the webinar:

<https://zoom.us/j/91024906470?pwd=bjF4alRBc2h3TXEvZXZaMDercFZsZz09>

Password: 732558

Or iPhone one-tap:

US: +13017158592,,91024906470# or +13126266799,,91024906470#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 910 2490 647

AGENDA

- I. Board Prayer and Pledge of Allegiance to the Flag
- II. Adoption of the Agenda
- III. Approval of Board Minutes for November 14, 2024
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Action Items

Approve FY24 Audit of Operational Books for Prince George's Community College

Approve FY24 Single Audit

Approve FY26 Proposed Budget – Operational

Approve of Academic Program Changes for the 2025 - 2026 College Catalog

Award of Contract to Garland/DBS, Inc. to replace the upper roof on the Novak Field House building

Constituency Groups:

Report from the President, Faculty Organization –

Mr. Brian Kram – No new action items to report

Report from the President, Technical and Support Staff Organization –

Lieutenant Barbara A. Smith – No new action items to report

Report from the President, Student Governance Association –

Mr. Makal Matthews

Report from the Vice President, Administrative and Professional Staff Organization –

Ms. Sabrina Slocum

V. **NON-ACTION ITEMS**

CODE Amendment - Approve the Board of Trustees Revised Bylaws Draft for Prince George's Community College

Approve Proposal for potentially discontinuing the operation of Joint Base Andrews at the conclusion of the Spring 2025 term

VI. **ACTION ITEMS**

1. Approve FY24 Audit of Operational Books for Prince George's Community College
2. Approve FY24 Single Audit
3. Approve FY26 Proposed Budget – Operational
4. Approve Academic Program Changes for the 2025 - 2026 College Catalog
5. Award of Contract to Garland/DBS, Inc. to replace the upper roof on the Novak Field House building.

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) October 24-31, 2024 (additional contracts)
2. Purchase Orders (Over \$25,000) November 1-22, 2024

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, February 13, 2025 at 6:30 p.m.