



Board of Trustees

Date Posted to Website: 12-16-2024

301 Largo Road
Largo, MD 20774-2199
301-546-0400

Chair

Ms. Tomeka C. Bumbry
Upper Marlboro

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Clinton

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Fort Washington

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Hyattsville

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Capitol Heights

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Bowie

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Hyattsville

Student Trustee

Ms. Roselabelle Ayuketah
Laurel

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

December 16, 2024

Board committee meetings are audio-taped.

The Board Committee of the Whole meeting for December 16, 2024 at 6:00pm will be in person. The meeting may be viewed as a webinar through the following link:

Topic: Board of Trustees Committee of the Whole Meeting

Please click the link below to join the webinar:

<https://pgcc-edu.zoom.us/j/97112476287?pwd=VkM3Uy9kTkpQelpRbDV6TElFc29lZz09>

Password: 747891

Or Telephone:

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

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Webinar ID: 971 1247 6287

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COMMITTEE OF THE WHOLE

AGENDA

- I. Call to Order
- II. Adoption of Board Committee Agenda
- III. Approval of Board Committee Minutes for October 14, 2024

IV. **ACTION REPORTS**

- New Reporting Financial Irregularities Policy
– Justin Douds, Esq.
- FY26 Capital Improvement Budget
– Don Pruett

V. **INFORMATION REPORTS**

- Strategic Enrollment Management Plan Update/Recruitment and Admissions
– Dr. Tyson Beale and Sarah Prince

VI. **ACTION ITEMS FOR FULL BOARD**

- New Reporting Financial Irregularities Policy
- FY26 Capital Improvement Budget

VII. **ADJOURNMENT**

NEXT COMMITTEE MEETING

The next Board of Trustees committee meetings will be held Monday, February 10, 2025 at 6:00 p.m. and 7:30 p.m.