



Date Posted to Website: 07/10/2024

Board of Trustees

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

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Ms. Roselabelle Ayuketah
Laurel

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

July 11, 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 July 11, 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=bjF4alRBc2h3TXEvZXZaMDERCmFZsZz09>

Password: 732558

Or iPhone one-tap:

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

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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 June 13, 2024
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Recognition of Trustee Emeritus Howard Stone, Jr.

Action Items

2025-2026 and 2026-2027 College Academic and Staff Holiday Calendars

Award of Contract to Laerdal Medical Corporation for Nursing Simulation Equipment and Training

Award of Contract to Bell Techlogix, Inc. for FY25 Microsoft EES Renewal

Approval of FY25 Multiyear Technology Contract Renewals: Ellucian Company, LLC for Colleague Master Agreement (Year 2 of 3)

Approval of FY25 Multiyear Technology Contract Renewals: Instructure, Inc. for Canvas Learning Management System (Year 4 of 4)

Constituency Groups:

Report from the President, Faculty Organization –
Mr. Jonn Mack – 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 Mathews

Report from the President, Administrative and Professional Staff Organization –
Ms. Jasmine Jones Hopewell – No new action items to report

V. **NON-ACTION ITEMS**

PGCC's Response to 2024 Legislation

Middle States Commission on Higher Education (MSCHE) Self Study Report and Accreditation Visit

Prince George's County Promise Grant Performance Outcomes

VI. **ACTION ITEMS**

1. 2025-2026 and 2026-2027 College Academic and Staff Holiday Calendars
2. Award of Contract to Laerdal Medical Corporation for Nursing Simulation Equipment and Training
3. Award of Contract to Bell Techlogix, Inc. for FY25 Microsoft EES Renewal
4. Approval of FY25 Multiyear Technology Contract Renewals: Ellucian Company, LLC for Colleague Master Agreement (Year 2 of 3)
5. Approval of FY25 Multiyear Technology Contract Renewal: Instructure, Inc. for Canvas Learning Management System (Year 4 of 4)

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) May 20-31, 2024 (additional contracts)
2. Purchase Orders (Over \$25,000) June 1-30, 2024
3. Purchase Order (Over \$25,000) July 1, 2024

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, September 12, 2024 at 6:30 p.m.