



Board of Trustees

Date Posted to Website: 07-15-2024

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

Chair

Ms. Tomeka C. Bumbry
Upper Marlboro

Vice Chair

Ms. Audrey L. Farley
Clinton

Members

Mrs. Doris M. Gibson
Fort Washington

Ms. Debra G. Franklin
Hyattsville

Ms. Carol L. McCreary-Maddox
Capitol Heights

Mr. Terrance M. Martin
Laurel

Ms. Robynne W. Prince
Bowie

Dr. Rodman E. Turpin
Hyattsville

Student Trustee

Ms. Roselabelle Ayuketah
Laurel

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

July 15, 2024

Board committee meetings are audio-taped.

The Finance, Partnership, and Sustainability Board Committee meeting for July 15, 2024 at 7:30 pm will be in person. The meeting may be viewed as a webinar through the following link:

Topic: Finance, Partnership, and Sustainability Board Committee 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):

US: +1 301 715 8592 or +1 646 931 3860 or +1 929 205 6099 or +1 305 224 1968 or
+1 309 205 3325 or +1 312 626 6799 or +1 689 278 1000

Webinar ID: 971 1247 6287

International numbers available: <https://pgcc-edu.zoom.us/j/97112476287>

FINANCE, PARTNERSHIP, SUSTAINABILITY BOARD COMMITTEE

AGENDA

- I. Call to Order
- II. Adoption of Board Committee Agenda
- III. Approval of Board Committee Minutes for June 17, 2024

IV. **ACTION REPORTS**

- Award of Contract to American Tennis Courts, Inc. for track and tennis courts
 - Clarence Bryant

V. **INFORMATION REPORTS**

- Closeout/Final Report HEERF
 - Dwight Washington

VI. **ACTION ITEMS FOR FULL BOARD**

- Award of Contract to American Tennis Courts, Inc. for track and tennis courts

VII. **ADJOURNMENT**

NEXT COMMITTEE MEETING

The next Board of Trustees committee meetings will be held Monday, September 16, 2024 at 6:00 p.m. and 7:30 p.m.