



Board of Trustees

Date Posted to Website: 06/6/2024

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

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

Chair
Ms. Tomeka C. Bumbry
Upper Marlboro

June 13, 2024

Vice Chair
Ms. Audrey L. Farley
Clinton

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.

Members
Mrs. Doris M. Gibson
Fort Washington

The meeting on June 13, 2024 will be in-person. Wearing masks is optional, but encouraged. The meeting may be viewed as a webinar through the following link:

Ms. Debra G. Franklin
Hyattsville

Please click the link below to join the webinar:
<https://zoom.us/j/91024906470?pwd=bjF4alRBc2h3TXEYvZXZaMDercFZsZz09>

Ms. Carol L. McCreary-Maddox
Capitol Heights

Password: 732558

Mr. Terrance M. Martin
Laurel

Or iPhone one-tap:

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

Mr. Howard W. Stone, Jr.
Mitchellville

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

Dr. Rodman E. Turpin
Hyattsville

Student Trustee
Ms. Sade Davis
Clinton

AGENDA

Secretary-Treasurer
Dr. Falecia D. Williams
Largo

I. Board Prayer and Pledge of Allegiance to the Flag

II. Adoption of the Agenda

III. Approval of Board Minutes for May 9, 2024

IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Recognition of Trustee Howard Stone, Jr. and Student Trustee Sade' Davis

Action Items

FY25 Comprehensive Budget – Operational and Capital

Ten-year Facilities Master Plan

President of the College
Dr. Falecia D. Williams
Largo

Constituency Groups:

Report from the President, Administrative and Professional Staff Organization –

Ms. Jasmine Jones Hopewell – No new action items to report

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 –

Ms. Deborah Olaoye

V. **NON-ACTION ITEMS**

FY24 Financial Closeout Estimate for Operational and Capital Budgets

VI. **ACTION ITEMS**

1. FY25 Comprehensive Budget – Operational and Capital
2. Ten-year Facilities Master Plan

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) April 2024 (additional contracts)
2. Purchase Orders (Over \$25,000) May

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, July 11, 2024 at 6:30 p.m.