



Board of Trustees

Date Posted to Website: 06-14-2024

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

Mr. Howard W. Stone, Jr.
Mitchellville

Dr. Rodman E. Turpin
Hyattsville

Student Trustee

Ms. Sade Davis
Clinton

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

June 17, 2024

Board committee meetings are audio-taped.

The Board Committee of the Whole meeting for June 17, 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):

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>

COMMITTEE OF THE WHOLE

AGENDA

- I. Call to Order
- II. Adoption of Board Committee Agenda
- III. Approval of Board Committee Minutes for May 13, 2024

IV. **ACTION REPORTS**

- 2025-2026 and 2026-2027 College Academic and Staff Holiday Calendars
– Dr. Clayton Railey

V. **INFORMATION REPORTS**

- PGCC's Response to 2024 Legislation
– Justin Douds, Esquire
- Middle States Commission on Higher Education (MSCHE) Self Study Report and Accreditation Visit
– Dr. Clayton Railey

- Prince George's County Promise Grant Performance Outcomes
– Cathryn Camp and Kimberly Johnson

VI. **ACTION ITEMS FOR FULL BOARD**

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

VII. **ADJOURNMENT**

NEXT COMMITTEE MEETING

The next Board of Trustees committee meetings will be held Monday, July 15, 2024 at 6:00 p.m. and 7:30 p.m.