



Board of Trustees

Date Posted to Website: 06-14-2024

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

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Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

June 17, 2024

Board committee meetings are audio-taped.

The Finance, Partnership, and Sustainability Board Committee meeting for June 17, 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 March 18, 2024

IV. ACTION REPORTS

- Award of Contract to Laerdal Medical Corporation for Nursing Simulation Equipment and Training
 - Dr. Clayton Railey
- Award of Contract to Bell Techlogix, Inc. for FY25 Microsoft EES Renewal
 - Dr. Rhonda Spells-Fentry
- Approval of FY25 Multiyear Technology Contract Renewals: Ellucian Company LLC for Colleague Master Agreement (Year 2 of 3) and Instructure, Inc. for Canvas Learning Management System (Year 4 of 4)
 - Dr. Rhonda Spells-Fentry

V. **INFORMATION REPORTS**

VI. **ACTION ITEMS FOR FULL BOARD**

- 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) and Instructure, Inc. for Canvas Learning Management System (Year 4 of 4)

VII. **ADJOURNMENT**

NEXT COMMITTEE MEETING

The next date for Board Committee meetings is Monday, July 15, 2024 at 6:00 p.m. and 7:30 p.m.