



Date Posted to Website: 11/7/2024

Board of Trustees

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

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Clinton

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Ms. Roselabelle Ayuketah
Laurel

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

November 14, 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 November 14, 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=bjF4alRBc2h3TXEYVZlZaMDercFZsZz09>

Password: 732558

Or iPhone one-tap:

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

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

AGENDA

- I. Board Prayer and Pledge of Allegiance to the Flag
- II. Adoption of the Agenda
- III. Approval of Board Minutes for October 10, 2024

IV. REPORTS

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Action Items

Code Amendment – New Facilitating Student Transfer Policy

Code Amendment – Delete Credit for Prior Learning Program Policy

Constituency Groups:

Report from the President, Administrative and Professional Staff Organization –
Ms. Laura Ellsworth – No new action items to report

Report from the President, Faculty Organization –
Mr. Brian Kram

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 Matthews

V. **NON-ACTION ITEMS**

Local Impact Grant Performance

VI. **ACTION ITEMS**

1. Code Amendment – New Facilitating Student Transfer Policy
2. Code Amendment – Delete Credit for Prior Learning Program Policy

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) October 1-23, 2024

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

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