



Date Posted to Website: 10/10/2024

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301 Largo Road
Largo, MD 20774-2199
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Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

October 10, 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 October 10, 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=bjF4alRBc2h3TXEvZXZaMDercFZsZz09>

Password: 732558

Or iPhone one-tap:

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

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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 September 12, 2024

IV. REPORTS

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Action Items

Award of Contract to NGEN, LLC for Windows 11 Desktop Computer Replacement Phase III

Award of Contract to CAS Severn for Modernize Data Center Server and Storage System Project

Approval of FY25 Multiyear Technology Contract Renewal to Carousel Industries of North America, LLC for Cloud-based Unified Communication System (Year 4 of 5)

Constituency Groups:

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 Mathews

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

V. **NON-ACTION ITEMS**

S.E.A.L.ing the Deal on Student Success: The Impact of Student Engagement and Leadership

Early/Middle Colleges Models

VI. **ACTION ITEMS**

1. Award of Contract to NGEN, LLC for Windows 11 Desktop Computer Replacement Phase III
2. Award of Contract to CAS Severn for Modernize Data Center Server and Storage System Project
3. Approval of FY25 Multiyear Technology Contract Renewal to Carousel Industries of North America, LLC for Cloud-based Unified Communication System (Year 4 of 5)

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) August 27-31, 2024 (additional contracts)
2. Purchase Orders (Over \$25,000) September 1-26, 2024

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, November 14, 2024 at 6:30 p.m.