



Board of Trustees

Date Posted to Website: 09/10/2024

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

Ms. Robynne W. Prince
Bowie

Dr. Rodman E. Turpin
Hyattsville

Student Trustee

Ms. Roselabelle Ayuketah
Laurel

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

September 12, 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 September 12, 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=bjF4alRBc2h3TXEYvZXZaMDercFZsZz09>

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 July 11, 2024

IV. REPORTS

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Action Items

Maryland Higher Education Commission (MHEC) Performance Accountability Report (PAR)

Award of Contract to American Tennis Courts, Inc. for track and tennis courts

2023-2024 Cultural Diversity Report for Maryland Higher Education Commission (MHEC)

Approve Establishing the Prince George's Community College Board of Trustees
Endowed Scholarship

Constituency Groups:

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

Report from the President, Faculty Organization –
Mr. Brian Kram – No new action items to report

V. **NON-ACTION ITEMS**

AY23 Annual Report and Video

Data Strategy

Closeout/Final Report HEERF

VI. **ACTION ITEMS**

1. Maryland Higher Education Commission (MHEC) Performance
Accountability Report (PAR)
2. Award of Contract to American Tennis Courts, Inc. for track and tennis courts
3. 2023-2024 Cultural Diversity Report for Maryland Higher Education
Commission (MHEC)
4. Approve Establishing the Prince George's Community College Board of
Trustees Endowed Scholarship

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

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

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, October 10, 2024 at 6:30 p.m.