



Board of Trustees

Date Posted to Website: 03/05/2024

The open Board of Trustees meeting will start at 6:30 p.m. The Board Chair will move to have a Closed Board Meeting to consult General Counsel.

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

Chair
Ms. Tomeka C. Bumbry
Upper Marlboro

March 7, 2024

Vice Chair
Ms. Audrey L. Farley
Clinton

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 prior to the Board meeting.

Members
Mrs. Doris M. Gibson
Fort Washington

The meeting for March 7, 2024 will be in-person. Wearing masks is optional, but encouraged. The meeting may be viewed as a webinar through the following link:

Ms. Debra G. Franklin
Hyattsville

Please click the link below to join the webinar:
<https://zoom.us/j/91024906470?pwd=bjF4alRBc2h3TXEvZXZaMDercFZsZz09>

Ms. Carol L. McCreary-Maddox
Capitol Heights

Password: 732558

Mr. Terrance M. Martin
Laurel

Or iPhone one-tap:
US: +13017158592,,91024906470# or +13126266799,,91024906470#

Mr. Howard W. Stone, Jr.
Mitchellville

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

Dr. Rodman E. Turpin
Hyattsville

Student Trustee
Ms. Sade Davis
Clinton

AGENDA

Secretary-Treasurer
Dr. Falecia D. Williams
Largo

- I. Board Prayer and Pledge of Allegiance to the Flag
- II. Adoption of the Agenda
- III. Approval of Board Minutes for November 9, 2023 and December 14, 2023

President of the College
Dr. Falecia D. Williams
Largo

IV. **REPORTS**

Reports from Members of the Board of Trustees
Reports from the President - Dr. Falecia D. Williams

Action Items:

Three Campus Model
Award of Contract to Indiana Printing for FY25 Workforce Development Continuing Education Schedule

Constituency Groups:

Report from the President, Faculty Organization –
Mr. Jonn Mack

*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 –
Ms. Deborah Olaoye – No new items to report*

*Report from the President, Administrative and Professional Staff Organization –
Ms. Jasmine Jones Hopewell – No new action items to report*

V. **NON-ACTION ITEMS**

FY24 Mid-Year Finance Update

FY24 Capital Projects Update

PGCC Foundation Strategic Plan

Business Connection Council

Middle States Commission on Higher Education (MSCHE) Self Study Report and Accreditation Visit

VI. **ACTION ITEMS**

1. Approve Three Campus Model
2. Approve Award of Contract to Indiana Printing for FY25 Workforce Development Continuing Education Schedule

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) August 2023 (additional contracts)
2. Purchase Orders (Over \$25,000) November 2023 (additional contracts)
3. Purchase Orders (Over \$25,000) December 2023
4. Purchase Orders (Over \$25,000) January 2024
5. Purchase Orders (Over \$25,000) February 2024

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, April 11, 2024 at 6:30 p.m.