



Date Posted to Website: 05/6/2024

Board of Trustees

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

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Clinton

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

May 9, 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 May 9, 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#

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 April 11, 2024

IV. REPORTS

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Action Items

Faculty Promotion, Tenure, and Emeritus Awards
College Performance Indicators – Student Success

Constituency Groups:

*Report from the President, Student Governance Association –
Ms. Deborah Olaoye*

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

*Report from the President, Faculty Organization –
Mr. Jonn Mack – No new action items to report*

*Report from the President, Technical and Support Staff Organization –
Lieutenant Barbara A. Smith – No new action items to report*

V. **NON-ACTION ITEMS**

Faculty Post-Tenure Awards

Developmental Education Reform

Enhancements to College Policy and Procedure

Redesign of Faculty Promotion and Tenure Plan

VI. **ACTION ITEMS**

1. Faculty Promotion, Tenure, and Emeritus Awards
2. College Performance Indicators – Student Success

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) April (additional contracts)

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, June 13, 2024 at 6:30 p.m.