



Board of Trustees

Date Posted to Website: 04-15-2024

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

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Fort Washington

Ms. Debra G. Franklin
Hyattsville

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Capitol Heights

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Laurel

Mr. Howard W. Stone, Jr.
Mitchellville

Dr. Rodman E. Turpin
Hyattsville

Student Trustee

Ms. Sade Davis
Clinton

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

April 15, 2024

Board committee meetings are audio-taped.

The Board Committee of the Whole meeting for April 15, 2024 at 6:00pm will be in person. The meeting may be viewed as a webinar through the following link:

Topic: Board of Trustees Committee of the Whole Meeting

Please click the link below to join the webinar:

<https://pgcc-edu.zoom.us/j/97112476287?pwd=VkM3Uy9kTkpQelpRbDV6TElFc29lZz09>

Password: 747891

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 646 931 3860 or +1 929 205 6099 or +1 305 224 1968 or
+1 309 205 3325 or +1 312 626 6799 or +1 689 278 1000

Webinar ID: 971 1247 6287

International numbers available: <https://pgcc-edu.zoom.us/j/97112476287>

COMMITTEE OF THE WHOLE

AGENDA

- I. Call to Order
- II. Adoption of Board Committee Agenda
- III. Approval of Board Committee Minutes for March 18, 2024

IV. **ACTION REPORTS**

- Ten-year Facilities Master Plan – Session I
– Donald Pruett
- College Performance Indicators – Student Success
– Dr. Rhonda Spells-Fentry and Dr. Lauralea Edwards

V. **INFORMATION REPORTS**

- Redesign of Faculty Promotion and Tenure Plan
– Dr. Clayton Railey and Jonn Mack
- Enhancements to College Policy and Procedure
– Justin Douds, Esquire

VI. **ACTION ITEMS FOR FULL BOARD**

- Ten-year Facilities Master Plan – Session I
- College Performance Indicators – Student Success

VII. **ADJOURNMENT**

NEXT COMMITTEE MEETING

The next Board of Trustees committee meetings will be held Monday, May 13, 2024 at 6:00 p.m. and 7:30 p.m.