July 9, 2015

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.

Swearing in of new FY16 Board of Trustees members and executive officers by the Clerk of the Circuit Court.

AGENDA

I. Board Prayer and Pledge of Allegiance to the Flag

II. Adoption of the Agenda

III. Approval of Board Minutes for June 4, 2015.

IV. REPORTS

Reports from Members of the Board of Trustees

Report from the President – Dr. Charlene M. Dukes
FY2015 Strategic Plan Update – Dr. William A. Richman
Federal Guidelines for Attendance Taking Institutions – Dr. Sandra L. Dunnington

Report from the President, Technical and Support Staff Organization – Ms. Darlene Brown

Report from the President, Student Governance Association – Mr. Marcel Adams

Report from the President, Faculty Organization – Mr. John Bartles

Report from the President, Administrative and Professional Staff Organization – Ms. Paulett McIntosh
V. NON-ACTION ITEMS

VI. ACTION ITEMS

1. CODE Amendment (Title 7 – Academic Programs/Curricula) - (Subtitle 4 –
   Academic Regulations and Standards) - §7-401 Academic Regulations and Standards
2. Approval of Prince George’s Community College Cultural Diversity Plan Status
   Report for 2014-2015
3. Academic and Staff Holiday Calendars – Revisions 2015-2016 and 2016-2017

VII. CONSENT CALENDAR

VIII. INFORMATION ITEMS

1. Purchase Orders (Over $25,000) May 2015 (additional contracts)
2. Purchase Orders (Over $25,000) June 2015
3. Capital Improvement Projects – May
4. Middle States Commission on Higher Education - Reaffirmation of Accreditation
   Letter

IX. CLOSED MEETING

X. ADJOURNMENT

NEXT MEETING
The next Board of Trustees meeting will be held on Thursday, September 10, 2015,
7:00 p.m., in Kent Hall, Room 262. Refreshments will be served at 6:30 p.m.