



Date Posted to Website: 04/10/2024

Board of Trustees

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

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Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

April 11, 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 April 11, 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=bjF4aIRBc2h3TXEvZXZaMDERCmZsZz09>

Password: 732558

Or iPhone one-tap:

US: +13017158592,,91024906470# or +13126266799,,91024906470#

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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 March 7, 2024
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Action Items

Award of Contract to Outfront Media

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 –
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*

V. **NON-ACTION ITEMS**

Coordinated Holistic Student Support Model

PGCC 2+2 Transfer Model

AY23 Institutional Effectiveness Results

Compensation and Classification Study

Faculty Qualifications and Credentials

VI. **ACTION ITEMS**

1. Award of Contract to Outfront Media

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) February 2024 (additional contracts)
2. Purchase Orders (Over \$25,000) March 2024
3. Purchase Orders (Over \$25,000) April 2024

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, May 9, 2024 at 6:30 p.m.