



Board of Trustees

301 Largo Road
Largo, MD 20774-2199
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Dr. Falecia D. Williams
Upper Marlboro

April 14, 2022

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.

The meeting for April 14, 2022 will be a Webinar Meeting and can be accessed 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#

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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 March 10, 2022

IV. REPORTS

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Expansion of Nursing Program

- Dr. Clayton Railey, Ms. Angela Anderson, and Ms. Vivian Kuawogai

Approve the Recording Arts and Sciences AAS program

- Mr. Keith Umbach

Approve Award of Contract to Gilbane Building Company to upgrade and align the existing Center for Performing Arts Shops.

- Mr. Don Pruett

Approve Expansion of Clinical Simulation – Ambulance Procurement (CARES/HEERF III Spending Plan for 2022 Dodge Ram 4500 ambulance)

- Ms. Angela Anderson

Approve Award of Second FY2023 Contract for OUTFRONT Media.

- Ms. Angie Crews

Report from the President, Student Governance Association –
Ms. Yasmeen Early

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

Report from the President, Technical and Support Staff Organization –
Ms. Leslie R. Harris – No new action items to report.

Report from the President, Administrative and Professional Staff Organization –
Dr. E. Keith Murvin – No new action items to report.

V. **NON-ACTION ITEMS**

1. Approve the Recording Arts and Sciences AAS program.
2. Approve Award of Contract to Gilbane Building Company to upgrade and align the existing Center for Performing Arts Shops

VI. **ACTION ITEMS**

1. Approve Expansion of Clinical Simulation – Ambulance Procurement (CARES/HEERF III Spending Plan for 2022 Dodge Ram 4500 ambulance)
2. Approve Award of Second FY2023 Contract for OUTFRONT Media

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) February 2022 (additional contracts)
2. Purchase Orders (Over \$25,000) March 2022

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, May 12, 2022, 6:30 p.m.