



Board of Trustees

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

Chair

Mr. Sidney L. Gibson
Fort Washington

Vice Chair

Mr. Howard W. Stone, Jr.
Mitchellville

Members

Mrs. Tomeka C. Bumbry
Upper Marlboro

Ms. Audrey L. Farley
Clinton

Ms. Debra G. Franklin
Hyattsville

Dr. Rodman E. Turpin
Hyattsville

C. Michael Walls, Esquire
Laurel

Mr. Floyd E. Wilson, Jr.
Bowie

Student Trustee

Ms. Sade Davis
Clinton

Secretary-Treasurer

Dr. Falecia D. Williams
Upper Marlboro

Attorney

V. Daniel Palumbo, Esquire
Fort Washington

President of the College

Dr. Falecia D. Williams
Upper Marlboro

December 8, 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 December 8, 2022 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 November 10, 2022
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Approve FY2022 Audit of the Books and Records of Prince George's
Community College

– Mrs. Terri Bacote-Charles and Ms. Monique Booker

Approve FY2024 Proposed Budget – Operational and Capital
– Mrs. Terri Bacote-Charles

Approval of Academic Program Changes for 2023-2024 College Catalog
– Dr. Iris Antoons and Dr. Terri Bridger

Award of Contract Extension to Erudite Ingenuity, LLC
– Dr. Calvin Stansbury

Report from the President, Technical and Support Staff Organization –
Ms. Leslie R. Harris

Report from the President, Student Governance Association –
Ms. Sadichhya Shahi

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

Report from the President, Faculty Organization –
Ms. Marcia M. Dawson

V. **NON-ACTION ITEMS**

VI. **ACTION ITEMS**

1. Award of Contract to Skyline Technologies for Network Switching Equipment Refresh
2. Award of Contract to Robert Ferrilli LLC for Continued Business Process and System Integration Improvements: Phase II
3. Approve FY2022 Audit of the Books and Records of Prince George's Community College
4. Approve FY2024 Proposed Budget – Operational and Capital
5. Approval of Academic Program Changes for 2023-2024 College Catalog
6. Award of Contract Extension to Erudite Ingenuity, LLC

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

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

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, February 9, 2022 at 6:30 p.m.