



Date Posted to Website: 02/06/2023

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

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Dr. Falecia D. Williams
Upper Marlboro

President of the College

Dr. Falecia D. Williams
Upper Marlboro

February 9, 2023

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 February 9, 2023 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#

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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 and December 8, 2022
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

FY23 Mid-year Financial Update – Mrs. Bridgett Watson

Diversity, Equity, Inclusion, and Justice (DEIJ) Plan Update
– Mrs. Andristine Robinson

Appreciative Advising Model Update
– Dr. Tyson Beale and Ms. Crystal Smith

Award of Contract to EAB Global Inc. for Navigate – the College’s
Comprehensive Student Success Management Technology Platform
– Mrs. Cathryn Camp

Award of Contract to Intelligent Video Solutions for the VALT Video
Observation and Recording Solution – Angie Anderson

Academic Program Changes for the 2023-2024 College Catalog: Substantial
Program Modifications: Construction Management A.A.S. and Certificate
– Ms. Laura Ellsworth

Award of Contract to Crowe LLP for Accounting Services to Enhance the
Financial Sustainability of the National CyberWatch Resource Center
– Dr. David Tobey

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

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

V. **NON-ACTION ITEMS**

1. Award of Contract to EAB Global Inc. for Navigate – the College’s
Comprehensive Student Success Management Technology Platform

VI. **ACTION ITEMS**

1. Award of Contract to Intelligent Video Solutions for the VALT Video Observation and Recording Solution
2. Academic Program Changes for the 2023-2024 College Catalog: Substantial Program Modifications: Construction Management A.A.S. and Certificate
3. Award of Contract to Crowe LLP for Accounting Services to Enhance the Financial Sustainability of the National CyberWatch Resource Center

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

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

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, March 9, 2023 at 6:30 p.m.