



Board of Trustees

Date Posted to Website: 07/13/2023

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

Chair

Ms. Tomeka C. Bumbry
Upper Marlboro

Vice Chair

Ms. Audrey L. Farley
Clinton

Members

Mrs. Doris M. Gibson
Fort Washington

Ms. Debra G. Franklin
Hyattsville

Ms. Debra G. Franklin
Hyattsville

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Capitol Heights

Mr. Terrance M. Martin
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Mr. Howard W. Stone, Jr.
Mitchellville

Dr. Rodman E. Turpin
Hyattsville

Student Trustee

Ms. Sade Davis
Clinton

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

July 13, 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 July 13, 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=bjF4aRBC2h3TXEYZZaMDercFZsZz09>

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 June 15, 2023
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Introduction of New Trustees – Chair Tomeka C. Bumbry

Reports from the President - Dr. Falecia D. Williams

Institutional Performance Accountability Report (PAR) for Maryland Higher Education Commission (MHEC) – Dr. Rhonda Spells-Fentry and Dr. Matt Hatkoff

Laurel College Center (LCC) Lease Renewal – Mr. Justin Douds, Esq.

Higher Education Emergency Relief Funds (HEERF) Extension and Closeout – Ms. Terri Bacote-Charles and Mr. Dwight Washington

Award of Contract to Rich Moe Enterprises, LLC for Phase I, Annex A
Renovation Workforce Development and Innovation Technology Center
– Mr. Donald Pruett

*Report from the President, Technical and Support Staff Organization –
Lieutenant Barbara A. Smith*

*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

1. Approval of the Institutional Performance Accountability Report (PAR) for Maryland Higher Education Commission (MHEC)

VI. ACTION ITEMS

1. Approval of Prince George’s Community College Diversity Plan Status Report for 2022-2023
2. Approval of Laurel College Center (LCC) Lease Renewal
3. Award of Contract to Rich Moe Enterprises, LLC for Phase I, Annex A Renovation Workforce Development and Innovation Technology Center

VII. CONSENT CALENDAR

VIII. INFORMATION ITEMS

1. Purchase Orders (Over \$25,000) April 2023 (additional contracts)
2. Purchase Orders (Over \$25,000) May 2023 (additional contracts)
3. Purchase Orders (Over \$25,000) June 2023

Board of Trustees Agenda

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IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, September 14, 2023 at 6:30 p.m.