



Date Posted to Website: 7/11/2022

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301 Largo Road
Largo, MD 20774-2199
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Upper Marlboro

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Dr. Falecia D. Williams
Upper Marlboro

July 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 July 14, 2022 will be in-person and attendees are expected to wear a mask. 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 June 9, 2022
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

FY2021 Annual Report – Dr. Falecia D. Williams

Update on Emergency Management – Mrs. Terri Bacote-Charles and Dr. Melodye Batten-Mickens

FY24 and FY25 Academic and Holiday Calendar – Mrs. Cathryn Camp

Award of Contract for Ten-year Master Plan – Mrs. Terri Bacote-Charles

Approve General Studies A.A with a Concentration in Dance Performance and Choreography – Kevin Viega

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

*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.*

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

V. **NON-ACTION ITEMS**

1. FY24 and FY25 Academic and Holiday Calendar

VI. **ACTION ITEMS**

1. Review 2020-2021 Cultural Diversity Report
2. Approve General Studies A.A with a Concentration in Dance Performance and Choreography
3. Award of Contract for Ten-year Master Plan

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) April 2022 (additional contracts)
2. Purchase Orders (Over \$25,000) May 2022 (additional contracts)
3. Purchase Orders (Over \$25,000) June 2022

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, September 8, 2022 at 6:30 p.m.