



## Board of Trustees

Agenda Revised 6-15-2023

Date Posted to Website: 06/13/2023

**The open Board of Trustees meeting will start at 6:30 p.m. The Board Chair will move to have an executive closed session.**

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

### President of the College

Dr. Falecia D. Williams  
Upper Marlboro

June 15, 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 June 15, 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#**

**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 April 13, 2023 and May 11, 2023
- IV. REPORTS

*Reports from Members of the Board of Trustees*

*Reports from the President - Dr. Falecia D. Williams*

Recognition of Transitioning Trustees – Dr. Falecia D. Williams

Approve FY2023 Financial Closeout Estimate – Operational and Capital  
– Mrs. Terri Bacote-Charles

Approve FY2024 Comprehensive Budget – Operational and Capital  
– Mrs. Bridgett Watson

Review 2022-2023 Cultural Diversity Report – Ms. Chanelle Whittaker

PGCC's Response to 2023 Legislation – Mr. Justin Douds

*Report from the President, Faculty Organization –*  
Mr. Jonn Mack

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

*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.

V. **NON-ACTION ITEMS**

1. Review 2022-2023 Cultural Diversity Report for Maryland Higher Education Commission (MHEC)

VI. **ACTION ITEMS**

1. Approve FY2024 Comprehensive Budget – Operational and Capital

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

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

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

**NEXT MEETING**

The next Board of Trustees regular meeting will be held on Thursday, July 13, 2023 at 6:30 p.m.