



## Board of Trustees

Date Posted to Website: 06/06/2022

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

The open Board of Trustees meeting will start at 6:30 p.m. The Board Chair will move to have a closed session beginning at 6:35 p.m. for Election of Board Officers.

### Chair

Mr. Sidney L. Gibson  
Fort Washington

### Vice Chair

Mr. Samuel J. Parker, Jr.  
Riverdale

### Members

Mrs. Tomeka C. Bumbry  
Upper Marlboro

Ms. Audrey L. Farley  
Clinton

Mr. Howard W. Stone, Jr.  
Mitchellville

Dr. Rodman E. Turpin  
Hyattsville

C. Michael Walls, Esquire  
Laurel

Mr. Floyd E. Wilson, Jr.  
Bowie

### Student Trustee

Mr. Jerrel R. Johnson  
District Heights

### 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

June 9, 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 June 9, 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#

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 May 12, 2022
- IV. **REPORTS**

*Reports from Members of the Board of Trustees*

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

Approve FY2022 Financial Closeout Estimate – Operational and Capital  
- Mrs. Bridget Watson

Approve FY2023 Comprehensive Budget – Operational and Capital  
- Mrs. Terri Bacote-Charles

Review 2020-2021 Cultural Diversity Report

- Mrs. Andristine Robinson

Information Security Update

- Dr. Rhonda Spells-Fentry and Mr. Manual Arrington

Approve the Advanced Network Security Certificate Program

- Mr. Michael Smith

Award of FY2023 Contract to HG Roebuck & Son, Inc.

- Mrs. Angie Crews

*Report from the President, Student Governance Association –*

Ms. Yasmeeen Early

*Report from the President, Faculty Organization –*

Ms. Marcia M. Dawson – No new action items to report.

*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. Review 2020-2021 Cultural Diversity Report

VI. **ACTION ITEMS**

1. Approve Award of Contract to BTI Security
2. Approve FY2023 Comprehensive Budget – Operational and Capital
3. Approve the Advanced Network Security Certificate Program
4. Award of FY2023 Contract to HG Roebuck & Son, Inc.

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

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

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

**NEXT MEETING**

The next Board of Trustees regular meeting will be held on Thursday, July 14, 2022 at 6:30 p.m.