



Date Posted to Website: 03/07/2023

Board of Trustees

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

March 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 March 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#

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 February 9, 2023
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Partnership Between PGCC and Employ Prince George's, Inc. (EPG)
– Dr. Clayton Railey and Mr. Walter Simmons, President and CEO (EPG)

FY23 Capital Projects Update – Mrs. Terri Bacote-Charles and
Mr. Don Pruet

Strategic Enrollment Management Plan – Dr. Tyson Beale and
Ms. Gina Macklin

Legislative Update – Dr. Sherrie Johnson and Mrs. Gavette Richardson
Duncan

*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.*

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

V. **NON-ACTION ITEMS**

VI. **ACTION ITEMS**

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

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) January 2023

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

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