



Revised Agenda

Board of Trustees

Date Posted to Website: 05/18/2023

The open Board of Trustees meeting will start at 6:30 p.m. The Board Chair will move to have a closed session to discuss a personnel matter.

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

Chair
Mr. Sidney L. Gibson
Fort Washington

May 11, 2023

Vice Chair
Mr. Howard W. Stone, Jr.
Mitchellville

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.

Members
Mrs. Tomeka C. Bumbry
Upper Marlboro

The meeting for May 11, 2023 will be in-person. Wearing masks is optional, but encouraged. The meeting may be viewed as a webinar through the following link:

Ms. Audrey L. Farley
Clinton

Please click the link below to join the webinar:

<https://zoom.us/j/91024906470?pwd=bjF4alRBc2h3TXEvZXZaMDERCmZsZz09>

Ms. Debra G. Franklin
Hyattsville

Password: 732558

Dr. Rodman E. Turpin
Hyattsville

Or iPhone one-tap:

US: +13017158592,,91024906470# or +13126266799,,91024906470#

C. Michael Walls, Esquire
Laurel

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

Mr. Floyd E. Wilson, Jr.
Bowie

Webinar ID: 910 2490 647

Student Trustee
Ms. Sade Davis
Clinton

AGENDA

Secretary-Treasurer
Dr. Falecia D. Williams
Upper Marlboro

- I. Board Prayer and Pledge of Allegiance to the Flag
- II. Adoption of the Agenda
- III. Approval of Board Minutes for March 9, 2023 and April 13, 2023
- IV. **REPORTS**

President of the College
Dr. Falecia D. Williams
Upper Marlboro

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Maryland Association of Community Colleges 2023 End-of-Session Report –
Dr. Brad Phillips, Executive Director, Maryland Association and Community
Colleges

Faculty Tenure and Promotion Awards for FY23 – Dr. Clayton Railey

Faculty Post-Tenure Awards – Dr. Clayton Railey

Update on PGCC Self Study Report for MSCHE Accreditation Visit –
Dr. Clayton Railey, Ms. Beth Baldwin, Mr. Michael Smith, and Mrs. Cathryn
Camp

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. Faculty Tenure and Promotion Awards for FY23

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) March 2023
2. Purchase Orders (Over \$25,000) April 2023
3. MSCHE Accreditation Attachment

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, June 15, 2023 at 6:30 p.m.