



Board of Trustees

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

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

Mr. 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

May 12, 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 May 12, 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=bjF4alRBc2h3TXEvc2h3ZaMDercFZsZz09>

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 14, 2022
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Approve Emeritus Status for Faculty and Administrators
- Dr. Clayton Railey

Approve Recommended Faculty Tenure Awards for FY2023
- Dr. Clayton Railey

Faculty Promotions for FY2023
- Dr. Clayton Railey

Approve A.S. Health Sciences
- Ms. Angela Anderson

Approve General Studies A.A with a Concentration in Music
- Mr. Keith Umbach

Approve Database Administration Certificate
- Mr. Michael Smith

Approve Computer Programming Certificate
- Mr. Michael Smith

Approve Cloud Technologies Certificate
- Mr. Michael Smith

Report from the President, Student Governance Association –
Ms. Yasmeen Early – No new action items to report.

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, Administrative and Professional Staff Organization –
Dr. E. Keith Murvin – No new action items to report.

V. **NON-ACTION ITEMS**

VI. **ACTION ITEMS**

1. Approve the Recording Arts and Sciences AAS program.
2. Approve Award of Contract to Gilbane Building Company to upgrade and align the existing Center for Performing Arts Shops
3. Approve Emeritus Status for Faculty and Administrators
4. Approve Recommended Faculty Tenure Awards for FY2023
5. Approve Recommended Faculty Promotion for FY2023
6. Approve A.S. Health Sciences
7. Approve General Studies A.A. with a Concentration in Music
8. Approve Database Administration Certificate
9. Approve Computer Programming Certificate
10. Approve Cloud Technologies Certificate

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

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

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, June 9, 2022,
6:30 p.m.