



Date Posted to Website: 11/08/2022

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301 Largo Road
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Dr. Falecia D. Williams
Upper Marlboro

November 10, 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 November 10, 2022 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

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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 October 13, 2022
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

FY22-25 Strategic Operational Plan and Indicators – Dr. Rhonda Spells-Fentry and Dr. Matthew Hatkoff

Westphalia Lease Extension – Dr. Clayton Railey

Award of Contract to Skyline Technologies for Network Switching
Equipment Refresh – Mr. Manuel Arrington

Award of Contract to Robert Ferrilli LLC for Continued Business Process and
System Integration Improvements: Phase II – Dr. Tyson Beale

Modification to AY2023 Academic and Employee Holiday Calendar
– Dr. Clayton Railey and Mrs. Cathryn Camp

Report from the President, Faculty Organization –
Ms. Marcia M. Dawson

Report from the President, Technical and Support Staff Organization –
Ms. Leslie R. Harris

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. Award of Contract to Skyline Technologies for Network Switching
Equipment Refresh
2. Award of Contract to Robert Ferrilli LLC for Continued Business Process and
System Integration Improvements: Phase II

VI. **ACTION ITEMS**

1. Award of Contract to Carrie Quigley & Associates for
Interpretative Services
2. Board Governance Revitalization Plan
3. Modification to AY2023 Academic and Employee Holiday Calendars
4. Westphalia Lease Extension

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) September 2022

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, December 8, 2022 at 6:30 p.m.