

**The open Board of Trustees meeting will start at 6:30 p.m. The Board Chair will move to have a Closed Board Meeting to consult General Counsel.**

**Date Posted to Website: 11/7/2023**

**Board of Trustees**

301 Largo Road

Largo, MD 20774-2199

301-546-0400

November 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 November 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**](https://nam05.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F91024906470%3Fpwd%3DbjF4alRBc2h3TXEvZXZaMDErcFZsZz09&data=02%7C01%7Cmartingr%40pgcc.edu%7C2371d7856e87462ec15008d808b47e33%7Cc1977d8b54a74c57bd83ec7336f96bd5%7C0%7C0%7C637268918605435529&sdata=A%2F7Ha%2FeLFWuXcZgjnG2PiAEH9m0eezZ8SU10HvEmwnw%3D&reserved=0)

**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 October 19, 2023

IV. **REPORTS**

 *Reports from Members of the Board of Trustees*

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

 Westphalia Training Center

 – Dr. Clayton Railey and Mr. John D. Deadwyler

 Skills Trade Center

 – Dr. Clayton Railey and Mr. John D. Deadwyler

 Laurel College Center

 – Dr. Clayton Railey and Mr. Jason Kilmer

**Chair**

Ms. Tomeka C. Bumbry
Upper Marlboro

**Vice Chair**

Ms. Audrey L. Farley
Clinton

**Members**

Mrs. Doris M. Gibson
Fort Washington

Ms. Debra G. Franklin
*Hyattsville*

Ms. Debra G. Franklin

*Hyattsville*

Ms. Carol L. McCreary-Maddox

*Capitol Heights*

Mr. Terrance M. Martin

*Laurel*

Mr. Howard W. Stone, Jr.
*Mitchellville*

Dr. Rodman E. Turpin

*Hyattsville*

**Student Trustee**
Ms. Sade Davis
Clinton

**Secretary-Treasurer**

Dr. Falecia D. Williams
Largo

**President of the College**

Dr. Falecia D. Williams
Largo

Board of Trustees Agenda

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 University Town Center

 – Dr. Clayton Railey and Dr. Rosa Smith

 Joint Base Andrews

 – Dr. Clayton Railey and Ms. Samantha Thompson

 *Report from the President, Student Governance Association* –

 Ms. Deborah Olaoye

 *Report from the President, Administrative and Professional Staff Organization* –

 Ms. Jasmine Jones Hopewell – No new action items to report.

 *Report from the President, Faculty Organization* –

 Mr. Jonn Mack – No new action items to report.

 *Report from the President, Technical and Support Staff Organization* –

 Lieutenant Barbara A. Smith – No new action items to report.

V. **NON-ACTION ITEMS**

VI. **ACTION ITEMS**

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over $25,000) September 2023 (additional contracts)
2. Purchase Orders (Over $25,000) October 2023

IX. **CLOSED MEETING**

 X. **ADJOURNMENT**

**NEXT MEETING**

The next Board of Trustees regular meeting will be held on Thursday, December 14, 2023 at

6:30 p.m.