



Board of Trustees

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

Date Posted to Website: 10/11/2022

PGCC Ambulance on display for pre-meeting exploration/demonstration from 5:15 p.m.-6:15 p.m. Kent Hall East Entrance by the CPA Building ***
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.**

Chair

Mr. Sidney L. Gibson
Fort Washington

October 13, 2022

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 October 13, 2022 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=bjF4alRBc2h3TXEvcXZaMDErcFZsZz09>

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

Attorney

V. Daniel Palumbo, Esquire
Fort Washington

II. Adoption of the Agenda

III. Approval of Board Minutes for September 8, 2022

IV. **REPORTS**

Reports from Members of the Board of Trustees

Board Governance Revitalization Plan – Mr. Samuel J. Parker, Jr.

Reports from the President - Dr. Falecia D. Williams

FY2023 Updated Budget – Mrs. Terri Bacote-Charles

Institutional Advancement – Grant Development and Management
- Ms. Anne Shepherd

President of the College

Dr. Falecia D. Williams
Upper Marlboro

Award of Contract to Carrie Quigley & Associates for
Interpretative Services
- Mr. Thomas Mays

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

*Report from the President, Faculty Organization –
Ms. Marcia M. Dawson – No new action items to report.*

*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**

1. Award of Contract to Carrie Quigley & Associates for Interpretative Services
2. Board Governance Revitalization Plan

VI. **ACTION ITEMS**

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

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

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, November 10, 2022 at 6:30 p.m.