



## Board of Trustees

Date Posted to Website: 10/19/2023

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.

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

### 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

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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

October 19, 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 October 19, 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=bjF4alRBc2h3TXEYVZlZaMDercFZsZz09>

**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 September 14, 2023
- IV. REPORTS

*Reports from Members of the Board of Trustees*

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

MD-DC Society of Respiratory Therapy Sputum Bowl  
– Ms. Angela Anderson

MoonShot for Equity  
– Dr. Tyson Beale

Promotion and Tenure Demographic Study  
– Dr. Clayton Railey and Ms. Angela Carey

HEDS Diversity and Equity Climate Survey  
– Ms. Chanelle Whittaker, Esq. and Ms. Andristine Robinson

Award of Contract to Estime Enterprise, Inc.  
– Ms. Terri Bacote-Charles and Mr. Clarence Bryant

Award of Contract to Garland/DBS, Inc.  
– Ms. Terri Bacote-Charles and Mr. Clarence Bryant

*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.

*Report from the President, Student Governance Association –*  
Ms. Deborah Olaoye

V. **NON-ACTION ITEMS**

VI. **ACTION ITEMS**

1. FY2023-FY2028 Strategic Enrollment Management Plan
2. Award of Contract to Estime Enterprise, Inc.
3. Award of Contract to Garland/DBS, Inc.

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Equity Analysis in the Promotion and Tenure Process at PGCC
2. Purchase Orders (Over \$25,000) July 2023 (additional contracts)
3. Purchase Orders (Over \$25,000) August 2023 (additional contracts)
4. Purchase Orders (Over \$25,000) September 2023

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

**NEXT MEETING**

The next Board of Trustees regular meeting will be held on Thursday, November 9, 2023 at 6:30 p.m.