



Date Posted to Website: 09/13/2023

## Board of Trustees

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

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

September 14, 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 September 14, 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=bjF4alRBc2h3TXEYZZaMDercFZsZz09>

**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 July 13, 2023

IV. REPORTS

*Reports from Members of the Board of Trustees*

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

FY23 Preliminary Financial Closeout  
– Ms. Bridgett Watson

Culinary Arts Center Business Plan  
– Dr. Clayton Railey, Ms. Denise Ware, and Mr. Johnny Logan

FY2023–FY2028 Strategic Enrollment Management Plan  
– Dr. Tyson Beale and Ms. Gina Macklin

AY23 Faculty Promotion and Tenure Award  
– Dr. Clayton Railey

Westphalia Training Center Lease Extension  
– Ms. Shaundricka Ranel, Esq.

Award of Contract to Ellucian Company, LLC  
– Dr. Rhonda Spells-Fentry

*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

*Report from the President, Technical and Support Staff Organization –*  
Lieutenant Barbara A. Smith – No new action items to report

V. **NON-ACTION ITEMS**

1. FY2023–FY2028 Strategic Enrollment Management Plan

VI. **ACTION ITEMS**

1. Approval of the Institutional Performance Accountability Report (PAR) for Maryland Higher Education Commission (MHEC)
2. AY23 Faculty Promotion and Tenure Award
3. Westphalia Training Center Lease Extension
4. Award of Contract to Ellucian Company, LLC

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) June 2023 (additional contracts)
2. Purchase Orders (Over \$25,000) July 2023
3. Purchase Orders (Over \$25,000) August 2023

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

**NEXT MEETING**

The next Board of Trustees regular meeting will be held on Thursday, October 19, 2023 at 6:30 p.m.