



## Board of Trustees

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

### Chair

Mr. Sidney L. Gibson  
Fort Washington

### Vice Chair

Mr. Howard W. Stone, Jr.  
Mitchellville

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Upper Marlboro

Ms. Audrey L. Farley  
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Ms. Debra G. Franklin  
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Hyattsville

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Bowie

### Student Trustee

Ms. Sade Davis  
Clinton

### Secretary-Treasurer

Dr. Falecia D. Williams  
Upper Marlboro

### Attorney

V. Daniel Palumbo, Esquire  
Fort Washington

### President of the College

Dr. Falecia D. Williams  
Upper Marlboro

September 8, 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.*

Swearing in of new FY23 Board of Trustees executive officers by the Clerk of the Circuit Court.

*The meeting for September 9, 2022 will be in-person and attendees are expected to wear a mask. 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

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 14, 2022
- IV. **REPORTS**

*Reports from Members of the Board of Trustees*

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

Formal Launch of 2022-2025 Strategic Plan: Dare to be Extraordinary  
- Dr. Falecia D. Williams

FY2021 Preliminary Closeout  
- Mrs. Terrie Bacote-Charles

2022 Institutional Performance Accountability Report  
- Dr. Rhonda Spells-Fentry and Matthew Hatkoff

Seasoned Adults Growing Educationally (SAGE) – Programming and  
Business Model  
- Mr. Michael Smith and Ms. Suzanne Van Nuys

HEERF (CARES) Spending Update as of July 31, 2022  
- Mr. Dwight Washington

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

*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.

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

V. **NON-ACTION ITEMS**

VI. **ACTION ITEMS**

1. Approve FY24 and FY25 Academic and Holiday Calendar
2. Approval of 2022 Institutional Performance Accountability Report

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Prince George's Community College SAGE Program Sites
2. Purchase Orders (Over \$25,000) July 2022

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

**NEXT MEETING**

The next Board of Trustees regular meeting will be held on Thursday, October 14, 2022 at 6:30 p.m.