



Board of Trustees

Date Posted to Website: 05-10-2024

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

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Ms. Tomeka C. Bumbry
Upper Marlboro

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Hyattsville

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Hyattsville

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Clinton

Secretary-Treasurer

Dr. Falecia D. Williams
Largo

President of the College

Dr. Falecia D. Williams
Largo

May 13, 2024

Board committee meetings are audio-taped.

The Board Committee of the Whole meeting for May 13, 2024 at 6:00pm will be in person. The meeting may be viewed as a webinar through the following link:

Topic: Board of Trustees Committee of the Whole Meeting

Please click the link below to join the webinar:

<https://pgcc-edu.zoom.us/j/97112476287?pwd=VkM3Uy9kTkpQelpRbDV6TElFc29lZz09>

Password: 747891

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 971 1247 6287

International numbers available: <https://pgcc-edu.zoom.us/j/97112476287>

COMMITTEE OF THE WHOLE

AGENDA

- I. Call to Order
- II. Adoption of Board Committee Agenda
- III. Approval of Board Committee Minutes for March 18, 2024 and April 15, 2024

IV. **ACTION REPORTS**

- Ten-year Facilities Master Plan – Session II
– Donald Pruett
- FY25 Comprehensive Budget – Operational and Capital
– Bridgett Watson

V. **INFORMATION REPORTS**

- FY24 Financial Closeout Estimate for Operational and Capital Budget
– Bridgett Watson

VI. **ACTION ITEMS FOR FULL BOARD**

- Ten-year Facilities Master Plan
- FY25 Comprehensive Budget – Operational and Capital

VII. **ADJOURNMENT**

NEXT COMMITTEE MEETING

The next Board of Trustees committee meetings will be held Monday, June 17, 2024 at 6:00 p.m. and 7:30 p.m.