

Meeting Minutes - Final Sitting as the Committee of the Whole County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

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CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 1:32 p.m. with eleven members present.

Present11 -Calvin S. Hawkins
Monique Anderson-Walker
Derrick Davis
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Jolene Ivey
Rodney Streeter
Deni Taveras
Todd Turner

Also present:

Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Colette Gresham, Associate Council Administrator Donna J. Brown, Clerk of the Council Theresa D. Myers, Legislative Assistant Leonard D. Moses, Zoning Assistant Sandra Eubanks, EWD Committee Director Leroy Maddox, Jr., Legislative Officer James Walker-Bey. Zoning Reference Aide

BUDGET WORKSESSION - ORDER OF PROCEEDINGS:

a) Presentation by Committee Staff
(Including comments received by the Committee)
b) Audits & Investigations Budget Report
c) Comments from Agencies
d) Questions from Committee Members
e) Motion and Vote

BU 2021-5 1:30 P.M. - PRINCE GEORGE'S MEMORIAL LIBRARY

<u>Attachment(s)</u>: <u>FY 2022 Budget Report - Library</u> <u>FY 2022 Library Report Summary</u> <u>PGCMLS.Budget Presentation</u>

AUDITS AND INVESTIGATIONS: David Van Dyke, County Auditor Arian Albier, Legislative Budget and Policy Analyst

PANEL GUESTS: MEMORIAL LIBRARY SYSTEM Roberta Phillips, CEO Dereje Salehudres, Director of Finance: Michelle Hamiel, COO for Public Services: Michael Gannon, COO for Support Services: Nicholas Brown, COO for Communication & Outreach Colin Khem, Business Management

OFFICE OF MANAGEMENT & BUDGET Stanley Earley, Director Rebecca Rubick

Convened at 1:33 p.m. Robert Phillips, CEO, facilitated a PowerPoint Presentation titled "Prince George's Memorial Library System, FY22 Budget Presentation" focusing on Closing the Achievement Gap; Access and Digital Equity; Expand Capacity of County Agency Partners; Equity, Diversity, Inclusion and Anti-Racism; COVID-19 Rapid Relief; Economic Recovery; PGCMLS as a National Leader and Expanded Reach on Social Media. The panelists responded to questions posed by Council Members regarding additional full time employees needed; other staffing needs over the next five years; fund balance; CARES Act and HEROES Act Funds; Beltsville Employment Center; Glendale Facility, curbside service, tax base and revenues; use of Libraries as a Hub Site; Langley Park Site and Baden Library. Concluded at 2:39 p.m.

No action taken.

<u>BU 2021-6</u> 2:30 P.M. - PRINCE GEORGE'S COMMUNITY COLLEGE

<u>Attachment(s)</u>: FY 2022 Budget Report - Prince George's Community College FY 2022 PGCC Summary

AUDITS AND INVESTIGATIONS: Turkessa Green, Deputy County Auditor Arian Albier, Legislative Budget and Policy Analyst

PANEL GUESTS: Mr. Sidney Gibson, Chair, Board of Trustees Dr. Falecia D. Williams, President Terri Bacote-Charles, Vice President, Administration

OFFICE OF MANAGEMENT AND BUDGET Stanley Earley, Director Brent Johnson Rushane Jones Rebecca Rubick

Convened at 2:40 p.m. Mr. Sidney Gibson, Chair, Board of Trustees, provided opening remarks and introduced Dr. Falecia D. Williams, President who provided an overview of the FY 22 Budget of the Prince George's County Community College. The panelists responded to questions posed by Council Members regarding loss of students due to COVID-19; local and minority businesses; free Community College; adult learning; CARES Act Funds; RESCUE Funds; high school graduation rate; public transportation to the Community College; transfer of credits legislation and a south County Campus. Concluded at 3:58 p.m.

No action taken.

ADJOURN

THE MEETING ADJOURNED AT 3:59 P.M.

A motion was made by Member Davis, seconded by Member Harrison, that the meeting be adjourned. The motion carried unanimously.