

COLLEGE OF SOUTHERN MARYLAND

BOARD OF TRUSTEES

AGENDA

September 21, 2023

3:30 pm

La Plata Campus, BI Building, Room 201

Approval of Minutes of July 20, 2023

Approval of Agenda of September 21, 2023

Oral Reports and Information Items

Hatcher Group Presentation

Financial Report

Quarterly Grants Report

Audit Report

Workers' Compensation Insurance Renewal

CBIZ – Auto-Renewal

Action Items

Maryland Performance Accountability Report

Piggyback agreement of MEEC Contract TU-1901

NEOED Sole Source Contract

Center for Transportation Training Construction Contract

Center for Transportation Training Architect and Engineering Sole Source Contract

Penske Sole Source Contract

STW Sole Source Contract

Complete Landscaping Sole Source Contract (Additional Services) Indiana Printing Contract

Enterprise Contract

President's Report

Board Chair's Report