

**AGENDA
BOARD OF TRUSTEES
COLLEGE OF SOUTHERN MARYLAND**

September 17, 2020 3:30 PM
CSM La Plata Campus
BI Building, Room 113/113E

1. Introduction of Guests
2. Introduction of New Faculty and Staff

ACTION

3. Approval of Minutes of July 16, 2020 Meeting
4. Approval of Agenda of September 17, 2020 Meeting.

INFORMATION

5. Monthly Financial Report, VP Jernigan
6. ACCT GLI Brief, Trustees Abell, Coates, and Postell
7. Audit Committee Report, Trustee Cox
8. Human Resources and Benefits Committee Report, Trustee Coates
9. Workman's Compensation Report

ACTION

10. Acceptance of Financial Audit
11. Approval of Ted Harwood as Trustee Emeritus
12. Proclamation for Lois DiNatale and Ted Harwood

President's Announcements

President's Goals Update

Board Chair's Announcements

ACCT Leadership Congress October 5-8, 2020

Closed Session