

# **Agenda Item Details**

Meeting Jun 26, 2025 - CSM Board of Trustees Meeting

Subject Agenda

Access Public

Type

#### **Public Content**

College of Southern Maryland Board of Trustees

June 26, 2025 @ 3:30 PM La Plata Campus - SR128

## **Action Items**

Approval of Minutes 05/15/2025 Approval of Minutes 06/02/2025 Approval of Agenda

#### Presentations

Non-Substantive Program Changes

- \* Cloud AAS
- \* Cloud Certificate
- \* Technical Support Certificate

2024 CSM Howard P Rawlings Grant Audit

Monthly Financial Report

## **Action Items**

Nominating Committee Report
Approval Of FY 26 Operating Budget
Faculty Tenure
Faculty Promotions
Intelligent Video System Sole Source Contract
APG Sole Source Renewal
Clarus (Carnegie Dartlet) Sole Source Renewal
EffecTV/Comcast Advertising Sole Source Renewal
Fox Five Sole Source Renewal
Good Karma Brands Sole Source Renewal
National Cinemedia Sole Source Renewal
ScreenVision Media Sole Source Renewal
Unisource Contract for Fine Arts Center Renovations

# President's Report

Chair's Report

# **Executive Content**