

# **Agenda Item Details**

Meeting Apr 18, 2024 - CSM Board of Trustees Meeting

Subject Agenda

Access Private

Type

#### **Public Content**

College of Southern Maryland Board of Trustees April 18, 2024

Hughesville Health Sciences 106 A/B 3:30 p.m.

#### Action Items

Approval of Minutes Approval of Agenda

### Oral Reports/Information Items

Non-Substantive Change to Existing Program-Teacher Education: Secondary AA Non-Substantive Change to Certificate - Education Certificate Brand Refresh Monthly Financial Report

Quarterly Grant Report (January to March 2024)

### Action Items

Review and Update of Board Policy FIS 804

Revision Human Resources & Benefits Committee Charter

- \* Approval of Benefits Plans Renewal FY 2024-2025
- \* Approval for High Deductible Health Plan (HDHP) Deductible Increase FY 2024-2025
- \* Approval Of Employer and Employee Medical & Dental Funding Rates FY 2024-2025
- \* Approval of Stop Loss Insurance Renewal FY 2024-2025

Empire Graphics

SP Building Furniture & Equipment Contract

President's Report

Chair's Report

# **Administrative Content**