

College of Southern Maryland

Board of Trustees

April 21, 2022

Agenda

Hughesville Campus

CTET Building, Room 107

3:30 PM

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda and Consent Agenda

Oral Reports

- Financial Report
- Quarterly Grants Report
- Strategic Enrollment Management Plan
- HR & Benefits Committee Report

Action Items (requires vote)

- Approval of Foundation Director
- Approval of Benefits Renewal
- Trustee Distinguished Service Award
- Approval of Personnel Items

Discussion

- Future Repair and Renovation Fund

President's Report

Chair's Report

Closed Session