



### Agenda Item Details

Meeting	Dec 19, 2024 - CSM Board of Trustees Meeting
Category	New Category
Subject	Agenda
Access	Private
Type	

### Public Content

College of Southern Maryland  
Board of Trustees Meeting

December 19, 2024 @ 2:30 PM  
La Plata Campus Board Room - BI201

#### Action Items

Approval of Minutes  
Approval of Agenda

#### Presentations

Monthly Financial Report

#### Action Items

Dell AIO Computer Refresh FY25  
Alpha Safety Vendor Contract  
Ascend Learning Holding LLC Contract  
Academic Calendar 2025-2026  
Deactivation of AA, Arts & Science: Music / Approval of AA Music Program  
Deactivation of AA, Arts & Science: Theater & Dance / Approval of AA Theater Program  
Deactivation of Mathematics & Science AS / Approval of Biology AS Degree & Physical Science AS Degree  
New Certificate in Existing Program - Pre Engineering Certificate  
New Program Proposal - Aviation Maintenance Technology AAS

#### President's Report

#### Chair's Report

### Administrative Content

### Executive Content