

College of Southern Maryland

Board of Trustees Agenda

November 17, 2022

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda and Consent Agenda
 - Consent items:
 - Approval of Sole Source Contract for VA Ventures International

Information Items

- Semi-Annual Report of Contract Renewals

Oral Reports

- Financial Report
- Academic and Student Affairs Committee Report
- ACCT Report

Action Items

- Approval of New Program: Data Science AS, Certificate, and Letter of Recognition
- Approval of Waste Water Treatment Plant Contract
- Approval of Children's Learning Center Lease

Discussion

- Operating Fund Balance Usage Discussion

President's Report

Chair's Report

- Upcoming events

Closed Session