

College of Southern Maryland
Board of Trustees Meeting
November 18, 2021
AGENDA

Leonardtown Campus
Building C, Room 216
3:30 p.m.

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda

Oral Reports

- Financial Report
- Audit Committee report

Action Items

- SMECO Easements for Electric Charging Stations
- Change Order #7 Scheibel \$341,087.00
- Foundation MOU
- Trustees Distinguished Service Award - Winter 2021

Discussion

- Joint Foundation Directors and Trustee Retreat

President's Report

- Vaccination Task Force Update

Chair's Report

- January Commencement
- Trustee Physical & Virtual Attendance

Closed Session