

College of Southern Maryland
Board of Trustees Meeting
Agenda
October 21, 2021

Prince Frederic Campus
A Building, Room 119
3:30 p.m.

Introductions

Action Items (requires vote)

- Approval of Minutes
- Approval of Agenda

Oral Reports (Information)

- Financial Report
- Academic and Student Affairs Committee Report
- Quarterly Grants Report (July-September)
- Fall Enrollment Report
- ACCT Leadership Congress Report Out

Action Items (requires vote)

- Application fee
- Approval of Advisory Council memberships
- Approval of Architect for HT Renovation
- Approval of Lumens Contract

Discussion

President's Report

Chair's Report

Closed Session, if there is one