

### **Agenda Item Details**

Meeting Mar 21, 2024 - CSM Board of Trustees Meeting

Category Board of Trustees

Subject Agenda

Access Private

Type

### **Public Content**

College of Southern Maryland Board of Trustees March 21, 2024

Prince Frederick Campus - PFA119 3:30 PM

#### Action Items

Approval of Minutes Approval of Agenda

#### Oral Reports/Information Items

SGA Visit

Monthly Financial Report

Early College Presentation

Human Resources & Benefits Committee

Non-Substantive Program Changes

- 1. Cloud and Information Technology AAS
- 2. Cloud and Information Technology Certificate
- 3. Electrical Engineering ASE
- 4. Computer Engineering ASE

#### Action Items

Dell Employee Laptop Refresh

Resolution & Petition for the Leonardtown Campus A Building Renovation

# President's Report

Middle States Investiture Week Activities Strategic Planning update Non-Profit Institute Conference Graduation Updates

# Chair's Report