

College of Southern Maryland  
Board of Trustees  
January 18, 2024

La Plata PRE Boardroom  
3:30 p.m.

Action Items

Approval of Minutes  
Approval of Agenda

Oral Reports/Information Items

Monthly Financial Report  
Fund Balance Allocation Update  
Audit Update  
Quarterly Grant Report  
2024 Legislative Agenda

Action Items

1. Visual Sound Contract – AV Refresh
2. Dell Technologies Contract – Computer Refresh
3. Skyline Wireless Contract – Network Electronics Refresh
4. PE Renovation Contract – Schiebel Contract Amount Adjustment

President's Report

Chair's Report