

COLLEGE OF SOUTHERN MARYLAND
BOARD OF TRUSTEES
September 15, 2022

La Plata Campus, BI Building, Room 201
3:30 pm

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda and consent agenda
- Consent Agenda
- Sole Source Kayako edit
- Sole Source Blackbox edit

Oral Reports

- Financial Report
- Quarterly Grants Report
- Electric Fleet
- Maryland Performance Accountability Report (MPAR)
- Audit Committee Report
- Human Resources Benefits Committee Report

Action Items (requires vote)

- Approval of Financial Audit
- Approval of Workers Comp Renewal
- Approval of MPAR
- Professor Emeritus recommendation
- Proclamations

President's Report

Chair's Report

Closed Session, if there is one