

College of Southern Maryland

Board of Trustees

May 18, 2023

La Plata Campus, BI Building, Room 201

3:30 pm

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda

Oral Reports

- Monthly Financial Report
- Hawk Hub with Student

Action Items

- Faculty Tenure
- Semi-Annual Report of Contract Renewals
- Blackbaud (Sole Source) - addendum to extend contract to 3 years
- Albireo/EMS (Sole Source) - \$10,182.00. Extension of the Automated Logic (ALC) control system at the CTET Building
- Approval of Pritchett Controls Sole Source for the Installation of the Building Automation System at Regional Hughesville Campus - addition to contract exceeds \$200K threshold
- Approval of FY 24 Budget
- Future Organization Changes

Discussion

- Policy revision

President's Report

Chair's Report

Closed Session