College of Southern Maryland Board of Trustees November 16, 2023 Prince Frederick Campus Building A Room 119 3:30 p.m.

Introductions

## Action Items

Approval of Minutes Approval of Agenda

## Oral Reports/ Information Items

Talking Points for Advocacy Quarterly Grants Report Monthly Financial Report

## Action Items

Approval of FY 23 Financial Audit ConexEd Campus Anywhere Sole Sourced Approval of Program Advisory Council Membership Distinguished Trustee Awards

President's Report

Chair's Report