



Agenda Details

Meeting: October 15, 2026 @ 3:30 PM

Location: Prince Frederick Campus – PFA119

Subject: Board of Trustees Meeting

Board Meeting

Action Items

Approval of Minutes

Approval of Agenda

Presentations

Strategic Plan Milestone 3.1.3 – Expanding & Strengthen Transfer Partnerships

Monthly financial Report

Leonardtown Emergency Pool Repairs

Action Items

Fund Balance Utilization Pending FY27 BER

Architectural & Engineering Services for Leon Campus Building-A Renovation Project

Financial Audit FY2026

Ellucian's Colleague Reporting & Operating Analytic (CROA) Solution 1-year Renewal

LifePak35 Cardiac Monitor Sole Source Purchase

Immersive VERT Simulator Sole Source Purchase

President's Report

Chair's Report