Board of Trustees

College of Southern Maryland

AGENDA

October 19, 2023

Leonardtown Campus, Building C, Room 216, 3:30 pm

Approval of Minutes of September 21, 2023

Approval of Agenda and Consent Agenda of October 19, 2023

Consent Agenda

Havtech Services Division, LLC piggyback for BI Building HVAC equipment

Brightly Software, Inc. Piggyback for Facilities Conditions Assessment and Services

Oral Reports

Student Activity Presentation

Financial Report

Middle States Self-Study Overview

Action Items

FY 23 Financial Audit

QTrak Locker System, Sole Source

Approval of nomination to CSM Foundation Board of Directors

Approval to Name Leonardtown Cyber Lab in recognition of The Patuxent Partnership's (TPP) Continued Support

President's Report

Board Chair's Report