

College of Southern Maryland
Board of Trustees

February 15, 2024
Leonardtown Campus - C216
3:30 p.m.

Action Items

Approval of Minutes
Approval of Agenda

Oral Reports/Information Items

Monthly Financial Report
Dual Enrollment Update
Saint Mary's Aquatic Facility Updates
ACCT - National Legislative Summit
Legislative Session Updates

Action Items

1. New Program Proposals
 - *New Program: Exercise & Sport Science AS Program
 - *Deactivation of Arts & Sciences: Exercise & Sport AA Program
 - *Deactivation of Arts & Sciences: Art AA Program
 - *Deactivation of Arts & Sciences: Social Sciences AA Program
 - *New Program: Psychology AA Program
 - *New Program: Art AA Program
 - *Non-Substantive Change to the Cybersecurity Certificate Program
 - *Substantive Change to the Cybersecurity AAS Program
2. Approval of Faculty Sabbaticals - 2 Candidates
3. Nomination to CSM Foundation Board of Directors
4. Use of Fund Balance - Part 2
5. Skyline Contract for Network Infrastructure
6. Visual Sound Contract
7. Scheibel Construction Contract Modifications
8. RRMM Contract Modifications
9. Maryland Correctional Enterprises Contract

President's Report

Chair's Report