

College of Southern Maryland

Board of Trustees

March 24, 2022

Agenda

Leonardtown Campus

C Building, Room 21, 3:30 pm

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda

Oral Reports

- Student Government Presentation
- Budget Report
- Financial Report
- Finance Committee
- Academic and Student Affairs Committee
- Audit Committee

Action Items

- Approval of Audit Partner
- Approval of Program Changes
- Approval of Faculty Sabbatical
- Approval of 2022-2023 Stop Loss coverage effective July 1, 2022

Discussion

- Policies (FIS 812, 813, 822, 826, 829)

President's Report

- Goals update

Chair's Report

Closed Session