

College of Southern Maryland

Board of Trustees

April 20, 2023

Regional Hughesville Campus

CTET Building, Room 107

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda

Oral Reports

- Financial Report
- Quarterly Grants Report
- MSCHE Reaccreditation Update
- Government Relations Update
- Hawk Hub Presentation

Action Items

- SMSC Renovation Construction Administration Contract
- Wastewater and Water Treatment Services Contract

Discussion

- Board Meeting Bylaw Update

President's Report

Chair's Report

Closed Session