

College of Southern Maryland
Board of Trustees
February 24, 2022

Prince Frederick Campus, A Building, Room 119
3:30 p.m.

Introduction

Action Items

Approval of Minutes of January 20, 2022
Approval of Agenda of February 24, 2022

Oral Reports

Financial Report
Spring Enrollment Report
Division of Learning Report on Credentialing
ACCT National Legislative Summit
SoMD Delegation Legislative Session

Action Items

Foundation Directors: Janna Jackson, Excelon; Mike Meisel, Medstar; Mary Hanna, UMCRMC

Discussion

Review of policy revisions for FIS 812, FIS 813, FIS 826, and FIS 829

President's Report

State of the College

Chair's Report

Closed Session, if there is one