

College of Southern Maryland

Board of Trustees Meeting

January 20, 2022

La Plata Campus, BI Building, Room 201

3:30 p.m.

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda
 - Approval of Policies ADM 311, 312, 313, 314, BRD 217, GEN 407, PER 714, 716, and 726

Oral Reports

- Financial Report
- Quarterly Grant Report

Action Items

- Leonardtown Building B, HVAC Automation Control Replacement
- Approval of Board Retreat agenda

President's Report

- Vaccination Requirement Update

Chair's Report

Closed Session