

College of Southern Maryland  
Board of Trustees Meeting  
December 16, 2021

La Plata Campus  
BI Building, Room 201  
3:30 p.m.

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda

Oral Reports

- Financial Report
- Academic and Student Affairs

Action Items

- Aquatic Facility Manager Letter of Recognition – Suspension Recommendation
- Leonardtown Roof Replacement
- Leonardtown Building C HVAC Automation Control Replacement
- Leonardtown Building B Air Handler Units

Discussion

Reaffirmations of Board Policy

- ADM 311, 312 ,313, 314
- BRD 217
- GEN 407
- PER 714, 716, 726

President's Report

Chair's Report

Closed Session