

DATE: July 24, 2025, 9:00 a.m. **PLACE:** La Plata Campus, BI 103/104

CHAIR: Sonja Cox

TRUSTEES PRESENT: TRUSTEES ABSENT:

Sonya Cox, Chair
Christy Lombardi, Vice Chair
Shawn Coates, Chair – Immediate Past Chair
Cordelia Postell
Kee Abell
Pamela Cousins
Cathy Allen
Celeste Alexander – Frye
Diane Sandoval

I. CALL TO ORDER

Yolanda Wilson, President

The meeting was called to order at 9:04 a.m. by Sonja Cox, Board Chair.

II. QUORUM ESTABLISHMENT

The board secretary confirmed the presence of a quorum.

III. APPROVAL OF MINUTES

The minutes of June 26, 2025, Board of Trustees meeting were reviewed. Trustee Abell made a motion to approve June 26, 2025, meeting minutes. Trustee Allen Seconded

> All were in favor; Motion Passed

IV. APPROVAL OF AGENDA

The agenda for July 24, 2025, board meeting was reviewed and approved as presented.

Trustee Cousins made a motion to approve the July 24, 2025, agenda.

Trustee Alexander-Fyre Seconded

All were in favor; Motion Passed

V. Professor Emeritus

Dr. Bernice Brezina, Dean of the school of STEM & Professional Studies presented Professor Thomas Seremet and Professor Susan Stickland, to be granted Professor Emeritus status.

Immediate Past Chair Coates made a motion to grant Professor Thomas Seremet, Professor Emeritus Status.

Trustee Postell seconded.

> All were in favor; Motion Passed

Trustee Sandoval made a motion to grant Professor Susan Stickland, Professor Emeritus status. Trustee Allen seconded.



> All were in favor; Motion Passed

VI. PRESIDENTS REPORT

Yolanda Wilson, Ed. D, President CSM: Presented the following to the Board:

- Updates from the interview for the Executive Director of the Foundation
- o Visit on the Hill with Senators Van Hollen & Alsobrooks
- o August 15th CSM Convocation
- o AACC Commission CSM members Committee leads
- o September 29th MOU signing with Towson University

VII. BOARD CHAIRS REPORT

Sonja Cox, Board Chair: shared the following:

- August 7th 34th Annual CSM Foundation Golf Classic and Sip & Swing at the Swann Point Yacht & Country Club
- August 28th Health Careers Readiness Recognition Ceremony on the La Plata Campus in the BI Building, BI 113 at 6:00 p.m.
- September 17th Southern Maryland Studies Center Ribbon Cutting on La Plata Campus in the LR Building at 3:00 p.m.

ADJOURNMENT

There being no further business, Trustee Alexander-Frye motioned to adjourn the meeting. With the motion seconded by Trustee Cousins, all were in favor; Motion Passed the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Sonja Cox, Board Chair

Yolanda Wilson, Ed. D, President

Yours & wen