



DATE: March 27, 2025, 3:30 p.m.
PLACE: La Plata Campus – BI Building Room 201
CHAIR: Shawn B. Coates

TRUSTEES PRESENT:

Shawn B. Coates, Chair
Sonja M. Cox, Vice Chair – Via Zoom
Christy Lombardi – Via Zoom
Cordelia Postell – Via Zoom
Pamela Cousins
Kenneth Abell – Via Zoom
Cathy Allen
Celeste Alexander-Frye – Via Zoom

TRUSTEES ABSENT:

Diane Sandoval

I. CALL TO ORDER

The meeting was called to order at 3:36 p.m. by Shawn B. Coates, Board Chair.

II. QUORUM ESTABLISHMENT

The board secretary confirmed the presence of a quorum.

III. APPROVAL OF MINUTES

The minutes of the February 27, 2025, Board of Trustees meeting minutes were reviewed. Trustee Cousins made a motion to approve the February 27, 2025, meeting minutes. Trustee Alexander-Frye Seconded

➤ **All were in favor; Motion Passed**

IV. APPROVAL OF AGENDA

The agenda for March 27, 2025, Board of Trustees meeting agenda was reviewed and approved as presented.

Trustee Allen made a motion to approve the March 27, 2025, agenda.

Trustee Cousins Seconded

➤ **All were in favor; Motion Passed**

V. STUDENT PRESENTATION

Tim Reim, Student Life Coordinator introduced the Student Business & Accounting Organization who presented their activities and student engagement.

VI. LEARNING RESOURCES UPDATE

Dr Stephanie McCaslin, Dean of Learning Resources, will present an update from her **Learning Resources Department**, presented updates from the Learning Resources department.

- The Naming Ceremony for the Michelle Simpson Center for Teaching and Learning will be held on May 28th.
- Trustees would like to see information promoting the free access to the CSM writing center on social media.

VII. STRATEGIC PLAN UPDATE

Dr Molly O’Keefe, AVP of Strategy, presented an update on the Strategic Plan.

VIII. MONTHLY FINANCIAL REPORT

Judy Mills, Vice President Division of Financial Services presented the monthly financial reports.

- FY 25 February Number of Days Cash on Hand
- FY 25 February Revenues by Source
- FY24 and FY 25 February Revenues
- 5 Year February FY 2021-2025 Revenues by Source
- FY 25 February Expenses by Function
- FY 24 and FY 25 February Expenses
- 5 Year February FY 2021-20225 Expenses by Function

FUND BALANCE STATUS UPDATE was presented.

After brief discussion, the following items were tabled until the next meeting.

- Fund Balance Update
- Review of Policy 828

IX. TRUSTEE DISTINGUISHED SERVICE AWARD NOMINATIONS

Toni Kruszka, Director II of Development, CSM Foundation presented a request to approve the two following nominations for the Trustee’s Distinguished Service Award to be presented during 2025 Spring Commencement:

- 1) Jacqueline & Dr Freeman Hrabowski III
- 2) Educational Systems Federal Credit Union (ESFCU)

Trustee Allen made a motion to approve Jacqueline & Dr Freeman Hrabowski III for the Trustee’s Distinguished Service Award.

Trustee Abell seconded.

- All were in favor; Motion Passed

Trustee Alexander-Frye made a motion to approve Educational Systems Federal Credit Union (ESFCU) for the Trustee’s Distinguished Service Award.

Trustee Postell seconded.

- All were in favor; Motion Passed

Cara Baldridge, the new Executive Assistant to the Foundation, was introduced, by Toni Kruszka.

PRESIDENT’S REPORT

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

- State of the College Video (shared)
- GFGT to Strategic Planning Communications
- Early College and Dual Enrollment Updates
- Embracing a Student Ready College: Equity in Education Day 3/28
- NPI Conference 4/10 – registration opening soon
- AACC Board of Directors (4/12-4/16) and AAWCC President-elect
- ATD visit 4/23-4/24
- Karen Stout Master Leadership Class – April 25th

- Thank you for your support! County Funding Updates
- House proposed Grant 250k
- Federal Workforce Support Group
- Day of Service – 4/22
- BCR Cyber Ranges

BOARD CHAIR REPORT

Shawn B Coates, Board Chair: presented the following updates:

- Retirement : Thank you to Craig Patenaude, General Counsel for 16 years of service
- Birthday Recognition: Judy Mills, VP of DFS
- Student Government Banquet – May 6th @ 5:00 PM
- Graduation – May 9th at 9:00 AM; 1:00 PM; 5:00 PM

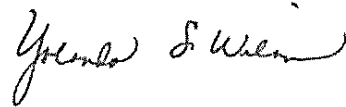
ADJOURNMENT

There being no further business, Trustee Allen motioned to adjourn the meeting. With the motion seconded by Trustee Cousins, all were in favor; Motion Passed the meeting was adjourned at 5:40p.m.

Respectfully submitted,



Shawn B. Coates, Board Chair



Yolanda Wilson, Ed. D, President