COLLEGE of SOUTHERN MARYLAND

BOARD OF TRUSTEES
MINUTES

DATE: July 16, 2026, 9:00 a.m.
PLACE: La Plata Campus, Board Room BI 201
PRESIDING CHAIR: Christy Lombardi

TRUSTEES PRESENT:
Christy Lombardi – Vice Chair
Shawn Coates
Cordelia Postell – via zoom
Kee Abell – via zoom
Pamela Cousins -via zoom
Cathy Allen
Celeste Alexander – Frye
Diane Sandoval -via Zoom
Yolanda Wilson , President

TRUSTEES ABSENT:
Sonya Cox, Chair

I. CALL TO ORDER
The meeting was called to order at 9:07 a.m. by Christy Lombardi, Board Vice Chair.

II. QUORUM ESTABLISHMENT
The board secretary confirmed the presence of a quorum.

III. APPROVAL OF MINUTES
The minutes of the June 18, 2026, Board of Trustees meeting minutes were reviewed.
Trustee Alexander-Frye made a motion to approve the June 18, 2026, meeting minutes.
Trustee Coates Seconded

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

IV. APPROVAL OF AGENDA
The agenda for July 16, 2026, board meeting was reviewed and approved as presented.
Trustee Allen made a motion to approve the July 16, 2026, agenda.
Trustee Sandoval Seconded

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

V. 2026 MARYLAND PERFORMANCE ACCOUNTABILITY REPORT (MPAR) PRESENTATION
Dr Brandon Nzekwe, Executive Director, Planning Institutional Effectiveness & Research (PIR) and Chip Keech, Research Analyst from PIR presented an overview of the MPAR report. This report will be completed & presented to the board in September for approval before submission to the Maryland Higher Education Commission (MHEC) by October 1, 2026.

VI. SOLE SOURCE PURCHASE – EXAMSOFT SOFTWARE
Dr Bernice Brezina, Vice President of the Division of Learning and Morag Dahlstrom, Department Chair, School of Health Sciences Department of Nursing presented a sole source purchase order

with ExamSoft Worldwide LLC in the amount of $49,907.40 to purchase and install ExamSoft Essential Solutions Software.
Trustee Allen made a motion to approve the sole source purchase order with ExamSoft Worldwide LLC in the amount of $49,907.40 to purchase and install ExamSoft Essential Solutions Software.
Trustee Alexander-Frye Seconded

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

VII. SKILLCYCLE CONTRACT RENEWAL

Dr Trenace Richardson, Associate Vice President Organizational Development & Engagement, presented a 2-year sole source contract renewal with Skillcycle in the amount of $187,400.
Trustee Alexander-Frye made the motion to approve a 2-year sole source contract renewal with Skillcycle in the amount of $187,400.
Trustee Sandoval seconded.

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

VIII. AVIATION MAINTENANCE TECHNOLOGY (AMT) CONSULTANT REQUEST

Dr Bernice Brezina, Vice President of the Division of Learning and Tony Stout, Dean School of Science, Technology, Engineering & Math (STEM) & Professional Studies presented n Aviation Maintenance Technology (AMT) Consultant contract renewal for FY2026-2027 to help support FAA inspection readiness, final documentation and program launch not to exceed the amount of $51,500.

Trustee Abell made a motion to approve the Aviation Maintenance Technology Consultant contract renewal for FY2026-2027 not to exceed the amount of $51,500.
Trustee Sandoval seconded.

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

Juan Palacious was introduced as the Aviation Maintenance Technician Coordinator.

IX. BI/CC BUILDING CHILLER REPLACEMENT CONTRACT

This agenda item was discussed, and the Board was informed that the identified chiller unit was no longer available. CSM will continue seeking a replacement unit. The contract will be presented to the Board for approval at a special meeting or the next available Board meeting.

X. PRESIDENTS REPORT

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

- July 26-28th - ACCT President Trip to Trane in NC
- August 2-4th - MCCCP President's Retreat
- August 4-7th - AACC Board of Directors Retreat
- August 5-8th - AFIT Trip to Albuquerque NM
- August 6 - 35th Annual CSM Foundation Golf Classic Sip & Swing
- August 12th - MaCo Conference
- August 14th - All College Convocation
- August 20th - Leadership Academy Culmination Ceremony
- August 24th - Quantum Enable Technician (QET) Advisory Committee inaugural Meeting

ADJOURNMENT

There being no further business, Trustee Alexander-Frye motioned to adjourn the meeting. With the motion seconded by Trustee Allen, all were in favor; Motion Passed the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Christy Lombardi

Christy Lombardi, Board Vice Chair

Yolanda S Wilson

Yolanda Wilson, Ed. D, President