



**COLLEGE of  
SOUTHERN  
MARYLAND**  
**BOARD OF TRUSTEES  
MINUTES**

**DATE:** February 19, 2026, 3:30 p.m.  
**PLACE:** Prince Frederick Campus - PFA 119  
**PRESIDING CHAIR:** Christy Lombardi

**TRUSTEES PRESENT:**

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

**TRUSTEES ABSENT:**

Sonja Cox, Chair

**I. CALL TO ORDER**

The meeting was called to order at 3:31 p.m. by Christi Lombardi, Board Vice - Chair.

**II. QUORUM ESTABLISHMENT**

The board secretary confirmed the presence of a quorum.

**III. APPROVAL OF MINUTES**

The minutes of the January 22, 2026, Board of Trustees meeting minutes were reviewed. Trustee Alexander - Frye made a motion to approve the January 22, 2026, meeting minutes. Trustee Coates seconded the motion

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

**IV. APPROVAL OF AGENDA**

The agenda for the February 19, 2026, board meeting was reviewed and approved as presented. Trustee Allen made a motion to approve the February 19, 2026, agenda. Trustee Abell seconded the motion

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

**V. STUDENT PRESENTATION**

**Dr. Tracy Harris, Vice President for the Division of Student Engagement and Success,** introduced students who attended the November 2025 National Conference on Student Life, and the student's shared highlights and key takeaways from their experience.

**VI. STRATEGIC PLAN UPDATE**

**Dr. Tracy Harris, Vice President for the Division of Student Engagement and Success, and Ellen Flowers-Fields, Vice President of Continuing Education and Workforce Development,** presented updates on Strategic Plan Milestone 1.1.1: English Language Learners

## VII. MONTHLY FINANCIAL REPORT AND FUND BALANCE UPDATE

**Patrick Shirdon, Vice President for the Division of Financial Services**, presented the Monthly Financial Report and provided an update on the Fund Balance.

## VIII. NON-SUBSTANTIVE MODIFICATIONS

**Dr. Bernice Brezina, Interim Vice President for the Division of Learning, introduced Professor Beth Settle**, who presented non-substantive modifications to align with Teacher Education (TED) and Maryland State Department of Education (MSDE) Human Development requirements for the following programs:

1. Certificate in Education
2. Associate of Arts in Teacher Education: Secondary Education
3. Associate of Arts in Teaching (AAT), Early Childhood Education/Generic Special Education
4. Associate of Arts in Teaching (AAT), Elementary Education/Generic Special Education

**Professor Candi Hume, Chair of the School of Health Sciences**, presented a non-substantive modification to the Physical Therapist Assistant (PTA), Associate of Applied Science (AAS) degree program.

**Dr. Melanie Osterhouse from the School of STEM and Professional Studies** presented non-substantive modifications to the Pre-Professional Health, Associate of Science (AS), Pharmacy Concentration.

## IX. PRESIDENTS REPORT

**Dr. Wilson, CSM President** : shared the following updates:

- Legislative Summit Updates
- MACC - Legislative updates
- Employee Service Awards
- Nursing Lab Ribbon Cutting
- ADA Compliance

## X. CHAIRS REPORT

**Christy Lombardi, Board Vice - Chair**: shared the following:

- State of the College invitations were sent to the board members representing each county- March 3<sup>rd</sup> for Calvert County, March 10<sup>th</sup> for Charles County and March 24<sup>th</sup> for Saint Mary's. Please respond and let us know if you can attend.
- February 26 – Southern Maryland Reception at the Calvert House in Annapolis from 6:30 -8:30 pm.
- April 21 – CSM Day of Service



## ADJOURNMENT

There being no further business, Trustee Sandoval motioned to adjourn the meeting. With the motion seconded by Trustee Cousins, all were in favor; Motion Passed the meeting was adjourned at 5:06 p.m.

Respectfully submitted,

Handwritten signature of Christy Lombardi in cursive script.

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Christy Lombardi, Board Vice - Chair

Handwritten signature of Yolanda Wilson in cursive script.

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Yolanda Wilson, Ed. D, President