



**DATE:** June 2, 2025, 5:30 p.m.  
**PLACE:** Zoom  
**CHAIR:** Shawn B. Coates

**TRUSTEES PRESENT:**

Shawn B. Coates, Chair  
Cordelia Postell  
Kenneth Abell  
Cathy Allen  
Celeste Alexander-Frye  
Diane Sandoval

**TRUSTEES ABSENT:**

Christy Lombardi  
Sonja M. Cox, Vice Chair  
Pamela Cousins

**I. CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by Shawn Coates, Board Chair.

**II. QUORUM ESTABLISHMENT**

The board secretary confirmed the presence of a quorum.

**III. APPROVAL OF AGENDA**

The agenda for June 2, 2025, special board meeting was reviewed and approved as presented.  
Trustee Abell made a motion to approve the June 2, 2025, agenda.  
Trustee Alexander- Frye Seconded

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

**IV. STOP LOSS RECOMMENDATION**

**Ron Price, Vice President of People, Culture & Equity** presented two requests from the Human Resource Compensation & Benefits Committee to the board

1. Approve the renewal of the SunLife contract with an increase in the Individual Stop Loss threshold to \$150,000 resulting in a total premium cost of \$780,000 for the period of July 1, 2025, to June 30, 2026.
2. Permission to sign and execute the contract on behalf of the college, due to a limited time frame.

Trustee Alexander-Frye made a motion to approve the Individual Stop Loss increase threshold to \$150,000 for the SunLife Contract with a premium cost of \$780,000 for July 1, 2025 to June 30, 2026.  
Trustee Postell Seconded

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

Trustee Postell made a motion to approve Vice President of People, Culture & Equity, Ron Price to sign and execute this contract on behalf of the college.

Trustee Allen Seconded

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

**V. RESOLUTION & PETITION FOR THE LA PLATA CAMPUS BK & CC RENOVATION**

**Dr. Bill Comey, Vice President Division of Operation & Planning** presented a request to the board to approve a Resolution authorizing Dr. Wilson in her position as President of CSM and Secretary to the Board of Trustees to formally request that:

1. the Commissioners of Charles County: approve the proposed plans for design and construction of the project;
2. file a petition with MHEC for a State grant of \$13,758,179 for the renovation of the La Plata Campus BK & CC Buildings; and make available the necessary local funds for completion of the project

Trustee Abell made a motion to approve a Resolution authorizing Dr Wilson to formally request the Charles County commissioners to approve plans for design & construction; file a petition with MHEC for a grant for \$13,758,179 for the renovation and make local funds necessary for the completion of the La Plata Campus BK & CC buildings


Trustee Postell seconded.

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

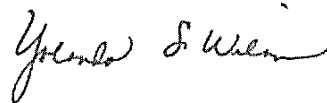
**ADJOURNMENT**

There being no further business, Trustee Allen motioned to adjourn the meeting. With the motion seconded by Trustee Alexander-Frye, all were in favor; Motion Passed the meeting was adjourned at 5:49p.m.

Respectfully submitted,



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Shawn B. Coates, Board Chair

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Yolanda Wilson, Ed. D, President