

**MINUTES** 

**DATE:** October 16, 2025, 3:30 p.m.

PLACE: La Plata Campus Board Room BI201

CHAIR: Sonya Cox

# **TRUSTEES PRESENT:**

### **TRUSTEES ABSENT:**

Sonya Cox – Chair Celeste Alexander – Frye Christy Lombardi – Vice Chair – Via Zoom Diane Sandoval

Shawn Coates – Via Zoom

Kee Abell – Via Zoom

Pamela Cousins

Cathy Allen – Via Zoom

Yolanda Wilson, President

### I. CALL TO ORDER

The meeting was called to order at 3:32 p.m. by Sonya Cox, Board Chair.

# II. QUORUM ESTABLISHMENT

The board secretary confirmed the presence of a quorum.

### III. APPROVAL OF MINUTES

The minutes of the September 25, 2025, Board of Trustees meeting minutes were reviewed. Trustee Cousins made a motion to approve the September 2025 meeting minutes. Trustee Lombardi Seconded

All were in favor; Motion Passed

## IV. APPROVAL OF AGENDA

The agenda for the October 16, 2025, board meeting was reviewed and approved as presented. Trustee Abell made a motion to approve the October 16, 2025, agenda.

**Trustee Cousins Seconded** 

All were in favor; Motion Passed

# V. MONTHLY FINANCIAL REPORT

<u>Patrick Shirdon, Vice President of the Division of Financial Services</u> presented the Monthly Financial Report

## VI. PRESIDENTS REPORT

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

- o Foundation Retreat
- o DOL Updates
- Signing Ceremony with Towson University
- o Photo opportunity with MD Academy of Advanced Practice Clinicians in the Nursing Lab
- Hosting MACC 10/17
- Updates about affinity groups & CSM hosting meetings



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- o Al Proposal for Constellation
- USMSM & CSM Partnership
- Master Leadership Class 11/10

### VII. BOARD CHAIRS REPORT

Sonya Cox, Board Chair: shared the following:

- o 2025 ACCT Leadership Congress in New Orleans
- o Committee Assignments

# **ADJOURNMENT**

There being no further business, Trustee Cousins motioned to adjourn the meeting. With the motion seconded by Trustee Lombardi, all were in favor; Motion Passed the meeting was adjourned at 3:58 p.m.

Respectfully submitted,

Sonya Cox, Board Chair

Yolanda Wilson, Ed. D, President

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