



**BOARD OF TRUSTEES – SPECIAL MEETING
MINUTES**

DATE: August 20, 2026, 6:00 p.m.
PLACE: Held Via Zoom Only
PRESIDING CHAIR: Christy Lombardi

TRUSTEES PRESENT:

Kee Abell
Shawn Coates
Cathy Allen
Cordelia Postell
Pamela Cousins
Yolanda Wilson, President

TRUSTEES ABSENT:

Diane Sandoval
Celeste Alexander-Frye
Sonja Cox, Board Chair

I. CALL TO ORDER

The meeting was called to order at 6:09 p.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 July 30, 2026, Board of Trustees meeting minutes were reviewed.
Trustee Coates made a motion to approve the July 30, 2026, meeting minutes.
Trustee Postell seconded the motion

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

IV. APPROVAL OF AGENDA

The agenda for the August 20, 2026, board meeting was reviewed and approved as presented.
Trustee Abell made a motion to approve the August 20, 2026, agenda.
Trustee Allen seconded the motion

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

V. BI/CC BUILDING CHILLER REPLACEMENT

Dr. Bill Comey, Vice President of the Division of Operations and Planning, presented a request to the Board for approval of a purchase order with Scheibel Construction in the amount of \$518,000 to install equipment and provide construction administration services for the BI/CC Building HVAC chiller replacement project on the La Plata Campus.

After brief discussion, Trustee Allen made a motion to approve a purchase order with Scheibel Construction in the amount of \$518,000, with an additional 10% contingency, for equipment installation and construction administration services

Trustee Cousins seconded the motion

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



ADJOURNMENT

There being no further business, Trustee Postell motioned to adjourn the meeting. With the motion seconded by Trustee Cousins, all were in favor; Motion Passed and the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christy Lombardi".

Christy Lombardi, Board Vice Chair

A handwritten signature in cursive script that reads "Yolanda Wilson".

Yolanda Wilson, Ed. D, President