

COLLEGE OF SOUTHERN MARYLAND

BOARD OF TRUSTEES

JANUARY 20, 2022

MINUTES

The Board of Trustees met on January 20, 2022 at 3:30 p.m. via Zoom and in-person on the La Plata Campus, BI Building, Room 201, on Friday, January 14, 2022 in the location that all meetings and agendas are posted for the public.

Board Chair Jay Webster called the meeting to order at 3:30 p.m. The following trustees were present: Shawn Coates, Dr. Roache, Cordelia Postell, Sonja Cox, Christy Lombardi, Jose Gonzalez, Kenneth Abell. Trustee Jones was absent.

Visitors included Associate Dean Turner Coggins and Chief Information Officer Andrew Lawlor.

Chair Webster announced that following the open session of the monthly Board of Trustees meeting the meeting will move into closed session under General Provisions Article3-305(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

Approval of December 16, 2022 Minutes

Trustee Gonzalez made a motion to approve the December 16, 2022 minutes. Trustee Lombardi seconded the motion. All were in favor.

Approval of January 17, 2022 Minutes

Trustee Lombardi made a motion to approve the January 17, 2022 minutes. Dr. Roache seconded the motion. All were in favor.

Approval of January 20, 2022 Agenda

Trustee Lombardi made a motion to approve the January 20, 2022 minutes. Trustee Gonzalez seconded the motion. All were favor.

Approval of Consent Agenda to approve policies ADM 311, 312, 313, 314, BRD 217, GEN 407, PER 714, 716, and 726.

Trustee Lombardi made a motion to approve the Consent Agenda. Trustee Cox seconded the motion.

January Financial Report

Interim VP Mills presented the January Financial Report. The presentation included number of days cash on hand, revenues by source, 5-year revenues by source, expenses by function, insurance fund – fund balance with a five-year average comparison, capital project fund, and the grant activities report.

Approval to Replace Leonardtown's Building Automation System (BAS) in Building B

Vice President Comey requested the board to approve Sole Source through Pritchett Controls, who is the only authorized distributor for Reliable Controls in Southern Maryland. The HVAC Automation Control Replacement for Leonardtown Building B is \$385,210.

Trustee Lombardi made a motion to approve the purchase of Reliable' s BAS through Pritchett Controls as presented. Trustee Cox seconded the motion. All were in favor.

Approval of Board Retreat Agenda

Board Chair Webster requested the approval of the Board Retreat Agenda for January 27, 2022 to include a presentation from ACCT, CEO Jee Hang Lee on national trends impacting community colleges and a facilitated discussion with Ken Burke of ACCT.

Trustee Cox made a motion to approve the Board Retreat Agenda as presented. Trustee Abell seconded the motion. All were in favor.

President's Announcements

President Murphy discussed the Governor's Budget for the State and potential budget enhancements to the sixteen Maryland community colleges.

President Murphy updated the board on the Vaccination Compliance rates for CSM, over 90%.

Board Chair's Announcements

Board Chair Webster thanked the trustees for their participation in the meetings that have taken place recently and for their professionalism and commitment to the college and the students served.

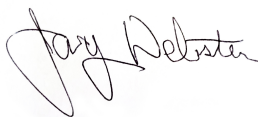
Board Chair Webster reminded the trustees to check their emails for reminders to fill out their Ethics Commission status with the State of Maryland, as is required by all trustees.

The meeting moved into closed session at 4:00 p.m. under General Provisions Article3-305(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

The open meeting of January 20, 2022 continued at 4:17 pm.

Dr. Roache made a motion to adjourn the meeting of the Board of Trustees. Trustee Lombardi seconded the motion. The meeting adjourned at 4:18 p.m.

Respectfully submitted,



Jay Webster, Board Chair



Maureen Murphy, President