

GARRETT COLLEGE BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
January 20, 2026 at 5:30 p.m.
Board Room #102 in the GIEC Building and Zoom
McHenry, Maryland

A. COMMUNICATION ITEMS (5-10 minutes):

1. **Call to Order and Attendance**
2. **Communication from the Public:** *Persons desiring to make a brief formal presentation before the Board must notify the Secretary of the Board (President of Garrett College) a minimum of 24 hours in advance of the meeting by calling (301) 387-3056 or emailing.*
3. **Faculty Senate, Staff Senate, and Campus Advisory & Activities Board (Student) Updates**
4. **Approval/Changes to the Agenda**

B. CONSENT AGENDA (2 minutes):

1. **Approval of the minutes from the November 18, 2025 Board Meeting**
2. **FY2027 Holiday Schedule and AY26-27 Academic Calendar**

C. ACTION ITEMS (20 minutes):

1. **Garrett College Federal Award Programs Single Audit Report-June 30, 2025**
2. **Garrett College 2026 Facility Master Plan Update**

D. INFORMATION/DISCUSSION ITEMS (15 minutes):

1. **FY2027 Budget Discussion (Midcap/Nichols)**
2. **Self-Study Steering Committee Update (Bowser/Kerns/Sisler)**
3. **Report of the Chair of the Board (Rush)**
 - a. **Upcoming Events/Upcoming Board Meeting Schedule**
4. **Report of Board Members**
5. **Report of the President of the College**
6. **College Administrative and Financial Reports**

E. EXECUTIVE SESSION: *The Board of Trustees may convene an executive session to discuss matters covered under the Maryland Open Meetings Act (see Exclusionary Basis for Closing a Meeting document). Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.*

F. NEXT REGULARLY SCHEDULED MEETING: The next regularly scheduled meeting will be held on February 17, 2026 at 5:30 p.m.

G. ADJOURNMENT

= *Agenda Item Summary and/or Attachment Included*

♦ = *May be discussed in Executive Session before vote*