









**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