

GARRETT COLLEGE BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
February 17, 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 January 20, 2026 Board Meeting**
- C. ACTION ITEMS** (15 minutes):
1.  **Emeritus Nominations**
 2.  **FY2027 County Funding Request**
- D. INFORMATION/DISCUSSION ITEMS** (15 minutes):
1.   **Board Award Criteria Review and Committee Selection** (*Rush/Midcap*)
 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 March 17, 2026 at 5:30 p.m.
- G. ADJOURNMENT**

 = Agenda Item Summary and/or Attachment Included

 = May be discussed in Executive Session before vote