GARRETT COLLEGE BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
March 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
   - *Congratulations to Madeleine Collins who has been reappointed to serve another term on the Garrett College Board of Trustees by Governor Moore and confirmed on February 22ⁿᵈ by the Maryland Senate.*
   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 February 17, 2026 Board Meeting

C.   ACTION ITEMS *(15 minutes):*
   1.   ◆ Board Award Nominations *(Heckman/Myers-BD Award Committee)*

D.   INFORMATION/DISCUSSION ITEMS *(15 minutes):*
   1.   #700 Building Renovation Update *(Nichols)*
   2.   📁 MSCHE Self-Study Steering Committee Update *(Bowser/Kerns/Sisler)*
   3.   📁 Policy Informational Updates from College Council *(Kerns)*
   4.   Report of the Chair of the Board *(Rush)*
       a.   📁 Upcoming Events/Upcoming Board Meeting Schedule
   5.   Report of Board Members
   6.   📁 Report of the President of the College *(Dr. Kerns to provide update)*
   7.   📁 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 April 21, 2026 at 5:30 p.m.

G.   ADJOURNMENT

📁 *= Agenda Item Summary and/or Attachment Included*
◆ *= May be discussed in Executive Session before vote*