

**GARRETT COLLEGE BOARD OF TRUSTEES**

**OPEN SESSION MEETING AGENDA**

**April 21, 2026 at 5:45 p.m.**

*(700 Building Tour at 5:15 p.m. prior to meeting for available Trustees)*

**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 [marcia.knepp@garrettcollege.edu](mailto:marcia.knepp@garrettcollege.edu).*
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 March 17, 2026 Board Meeting**

**C. ACTION ITEMS** *(20 minutes):*

1.  **FY2026 Budget Amendment** *(Midcap/Nichols)*
2.  **FY2027 Budget Draft** *(Midcap/Nichols)*
3.  **Conferral of Degrees/Certificates for May 2026 Graduates**


**D. INFORMATION/DISCUSSION ITEMS** *(15 minutes):*

1.  **MSCHE Self-Study Steering Committee Update** *(Bowser/Kerns/Sisler)*
2.  **Policy Informational Updates from College Council** *(Midcap)*
3.  **Board Bylaw Review Discussion** *(Midcap/Rush)*
4. **Report of the Chair of the Board** *(Rush)*
  - a.  **Upcoming Events/Upcoming Board Meeting Schedule**
  - b. **REMINDER: State Ethics Commission-Financial Disclosure Forms DUE: April 30, 2026.**
5. **Report of Board Members**
6.  **Report of the President of the College**
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 May 19, 2026 at 5:30 p.m.

**G. ADJOURNMENT**

 = Agenda Item Summary and/or Attachment Included

◆ = May be discussed in Executive Session before vote