

GARRETT COLLEGE BOARD OF TRUSTEES

OPEN SESSION MEETING AGENDA

June 17, 2025

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.*
- 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 May 20, 2025 Board Meeting**
- 2. #600 Building (2 Rooms)-Demolition and Abatement Approval**

C. ACTION ITEMS (15 minutes):

- 1.  Garrett College 2025 MHEC Cultural Diversity Annual Narrative and Plan (Midcap/Menear)**
- 2.  FY2025 Budget Amendment (Midcap/Nichols)**
- 3.  FY2026 Budget-Final (Midcap/Nichols)**
- 4.  CARC HVAC System Upgrades (Midcap/Nichols/Painter)**


D. INFORMATION/DISCUSSION ITEMS (20 minutes):

- 1.  Student Code of Conduct-May 2025 Update (Kerns/Menear)**
- 2.  MSCHE Accreditation/Self-Study Preparation Updates (Midcap/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 Reports (Note: includes monthly 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: No meeting scheduled in July. The next regularly scheduled meeting will be held on August 19, 2025 at 5:30 p.m.

G. ADJOURNMENT

 = Agenda Item Summary and/or Attachment Included

♦ = May be discussed in Executive Session before vote