


GARRETT COLLEGE BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
August 19, 2025 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.*
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 June 17, 2025 Board Meeting**
2. **Fund Balance Reauthorization (Equipment Purchases)**
3. **♦ Library/Learning Commons Room #511 Naming** (Midcap/Krug)
4. **♦ 700 Athletics Campaign Namings (Four)** (Midcap/Krug)

C. ACTION ITEMS (15 minutes):

1.  **MHEC Performance Accountability Report (PAR)** (Midcap/Sisler)
2.  **CARC Point of Sale Software and Contract** (Midcap/Kerns/Nichols)
3.  **FY2026 Budget Amendment #1-includes GCIT Integrated Wi-Fi Proposal** (Nichols)


D. INFORMATION/DISCUSSION ITEMS (20 minutes):

1. **Facilities Update** (Midcap/Nichols)
2.  **Student Code of Conduct- June/July 2025 Update** (Bowser/Kerns/Menear)
3.  **MSCHE Accreditation-2027 Self-Study Design** (Midcap/Sisler)
4. **♦ Board Self-Evaluation and President Evaluation-Revisions** (Midcap/Knepp)
5.  **MHEC CC5 Report – Submitted by July 1st** (Midcap/Nichols)
6. **Report of the Chair of the Board** (Rush)
 - a.  **Upcoming Events/Upcoming Board Meeting Schedule**
 - **Please note:** Change in date for October Board Meeting from October 21st to October 28th to allow sufficient time to complete and review the audit.
 - b.  **FY26 Board Stipends**
7. **Report of Board Members**
8.  **Report of the President of the College**
9.  **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: The next regularly scheduled meeting will be held on September 16, 2025 at 5:30 p.m.

G. ADJOURNMENT

 = Agenda Item Summary and/or Attachment Included

♦ = May be discussed in Executive Session before vote