

GARRETT COLLEGE BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
September 15, 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 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 August 18, 2026 Board Meeting**

C. ACTION ITEMS (20 minutes):

1.  **Emeritus Status Policy Update** (Midcap)
2. **#100 Building Roof Replacement** (Nichols)
3. **Electricity Contract** (Nichols)

D. INFORMATION/DISCUSSION ITEMS (15 minutes):

1.  **MSCHE Self-Study Steering Committee Update** (Bowser/Kerns/Sisler)
2. **Report of the Chair of the Board** (Rush)
 - a.  Upcoming Events/Upcoming Board Meeting Schedule
3. **Report of Board Members**
4.  **Report of the President of the College**
5.  **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 meeting will be held on October 27, 2026 at 5:30 p.m. in the Board Room, GIEC Building (#100), Room #102.

G. ADJOURNMENT

 = Agenda Item Summary and/or Attachment Included

♦ = May be discussed in Executive Session before vote