









GARRETT COLLEGE BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
September 16, 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 August 19, 2025 Board Meeting**
 2.  **Approval of the "Corrected Minutes" from the April 15, 2025 Board Meeting**
- C. ACTION ITEMS** (15 minutes):
1.  **Immigration Enforcement Policy (State Mandate)** (Midcap/Nichols)
- D. INFORMATION/DISCUSSION ITEMS** (20 minutes):
1. **#700 Building Renovation Contract** (Midcap/Nichols)
 2. **Student Housing Update for Fall 2026** (Midcap/Kerns)
 3.  **Self-Study Update** (Midcap/Sisler)
 4. **Report of the Chair of the Board** (Rush)
 - a.  Upcoming Events/Upcoming Board Meeting Schedule
 - Possible change in Room Location for the November 18th Board Meeting (#600 Building) with tour of new Art and Radiologic Technology Classrooms.
 5. **Report of Board Members**
 6.  **Report of the President of the College**
 7.  **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 October 28, 2025 at 5:30 p.m.
- G. ADJOURNMENT**

 = Agenda Item Summary and/or Attachment Included

♦ = May be discussed in Executive Session before vote