

GARRETT COLLEGE BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
October 28, 2025 at 5:00 p.m.
Board Room #102 in the GIEC Building and Zoom
McHenry, Maryland

A. COMMUNICATION ITEMS:

1. **Call to Order/Attendance**
2. **RECESS OPEN SESSION TO GO INTO AN EXECUTIVE/CLOSED SESSION OF THE BOARD** – Motion to recess the Open Session Meeting for the purpose of going into an EXECUTIVE SESSION Meeting of the Board to discuss the following matters and related exceptions covered under the Maryland Open Meetings Act:

**For each citation checked on the attached, the reasons for closing and topics to be discussed include:*

#700 Building Discussion (2)	Deans Professional Development Board Survey (1)
FY27 Compensation Plan Discussion (1)	Namings (2)

3. **RECONVENE OPEN SESSION and Update Meeting Participants**
4. **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.*
5. **Faculty Senate, Staff Senate, and Campus Advisory & Activities Board (Student) Updates**
6. **Approval/Changes to the Agenda**

B. CONSENT AGENDA:

1.  **Approval of the minutes from the September 16, 2025 Board Meeting**

C. ACTION ITEMS:

1. **Garrett College Audited Financial Reports-June 30, 2025**
2. **#700 Building Renovation Recommendations** *(Midcap/Nichols)*
3.  **Printer/Copier Contract** *(Midcap/Nichols)*
4.   **CARC Room #931-I Can Swim! Classroom Naming** *(Krug/Midcap)*
5.   **Turf Field Naming** *(Krug/Midcap)*

D. INFORMATION/DISCUSSION ITEMS:

1.  **Credit Card Consolidation Proposal** *(Midcap/Nichols)*
2.  **Self-Study Update** *(Midcap/Sisler)*
3. **Policy Updates** *(Kerns/Menear/Nichols)*
4. **Report of the Chair of the Board** *(Rush)*
 - a.  **Upcoming Events/Upcoming Board Meeting Schedule**
5. **Report of Board Members**
6.  **Report of the President of the College**
7.  **College Administrative Reports** *(Note: Includes monthly financial reports)*

- E. NEXT REGULARLY SCHEDULED MEETING:** The next regularly scheduled meeting will be held on November 18, 2025 at 5:30 p.m.

F. ADJOURNMENT

 = Agenda Item Summary and/or Attachment Included

♦ = May be discussed in Executive Session before vote