













**GARRETT COLLEGE BOARD OF TRUSTEES**  
**OPEN SESSION MEETING AGENDA**  
**November 18, 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 October 29, 2025 Board Meeting**
- C. ACTION ITEMS (15 minutes):**
1.  **Alcohol, Cannabis, Tobacco, Opioids, and Other Drugs Policy (ACTOOD)** (Kerns)
  2.  **Student Conduct Code-October 2025 Update** (Kerns)
  3.  **Governance Charter – October 8, 2025 Update** (Nichols)
  4.  **Religious Accommodations Policy** (Bush)
  5.  **Tuition, Fees, and Residence Hall Rates-Recommendations** (Kerns/Nichols)
  6.  **Soccer and Softball/Baseball Scoreboard Namings** (Yoder)
- D. INFORMATION/DISCUSSION ITEMS (20 minutes):**
1. **Academic Update** (Tour of Rad-Tech and Art Studio/Classroom after board meeting) (Bowser)
  2.  **Self-Study Steering Committee Update** (Bowser/Kerns/Sisler)
  3. **Wisp Student Housing Update** (Kerns)
  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 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 regularly scheduled meeting will be held on January 20, 2026 at 5:30 p.m.
- G. ADJOURNMENT AND TOUR of Rad-Tech Classroom and Art Studio/Classroom (#600 Building)**

 = Agenda Item Summary and/or Attachment Included

♦ = May be discussed in Executive Session before vote