

**GARRETT COLLEGE BOARD OF TRUSTEES**  
**OPEN SESSION MEETING AGENDA**  
**June 16, 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](mailto: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 May 19, 2026 Board Meeting**

**C. ACTION ITEMS** (20 minutes):

1.  **FY2027 Budget-Final Draft** (Midcap/Nichols)
2.  **Plan for Program of Cultural Diversity and Narrative/Progress** (Menear/Nichols)
3.  **Board Bylaw Review Committee Update** (Collins/D.Yoder)
4.  **Policy Review and Approval-Group Asset Policy and Third-Party Providers Policy** (Nichols)


**D. INFORMATION/DISCUSSION ITEMS** (15 minutes):

1.  **GCIT WiFi Project Update** (Nichols)
2.  **MSCHE Self-Study Steering Committee Update** (Bowser/Kerns/Sisler)
3. **Report of the Chair of the Board** (Rush)
  - a.  Upcoming Events/Upcoming Board Meeting Schedule
4. **Report of Board Members**
5.  **Report of the President of the College**
6.  **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:** There is no Board Meeting scheduled in July. The next regularly scheduled meeting will be held on August 18, 2026 at 5:30 p.m.

**G. ADJOURNMENT**

 = Agenda Item Summary and/or Attachment Included

◆ = May be discussed in Executive Session before vote