

OFFICE OF THE PRESIDENT

Rosalie V. Mince, Ph.D.



BOARD OF TRUSTEES

David P. O'Callaghan, *Chairperson*
Diane A. Foster, *Vice Chairperson*
David S. Bollinger
Sherri-Le W. Bream
Kelly M. Frager
Greg W. Kahlert
Mary Kay Nevius-Maurer
Rosalie V. Mince, *Secretary/Treasurer*
County Commissioner, *Ex-officio*

BOARD OF TRUSTEES

June 18, 2025

AGENDA

4:30 P.M. - Finance, Facilities, and Related Policies Committee - L090
4:30 P.M. - Personnel, Instruction, and Related Policies Committee - A117
5:00 P.M. - Dinner - Lower Level at the end of the Babylon Great Hall
5:45 P.M. - Meeting - Board Room - L090

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – May 21, 2025

IV. Reports

A. President – Dr. Rosalie V. Mince

1. Approval of the Carroll Community College FY2026 Plan for Program of Cultural Diversity (ACTION)
2. FY2026 Strategic Initiatives
3. Nursing Pinning and Commencement – 5/28
4. Littlest Learners Pre-K Graduation – 6/9
5. Chamber of Commerce, Leadership Carroll Graduation – 6/10
6. Carroll County Sheriff's Office Correctional Training Academy Graduation - 6/11
7. Transfer Plus Signing Agreement Ceremony with Stevenson University – 6/12
8. Campus Tour with Commissioner Rothstein and Trustee Kahlert – 6/16
9. Ratcliffe Foundation Reception – 6/16
10. Communications Update – Ms. Slappy
11. Community Relations Update – Mr. Johnson
12. Foundation Update – Mr. Wantz

B. Academic Council – Jeremy Green

C. Senate – Karen Sorrell

D. Student Government Organization – Nyomi Greer

E. Commissioner – The Honorable Kenny Kiler

F. Planning Advisory Council – Trustee Frager

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee

(Diane Foster, Greg Kahlert, Mary Kay Nevius-Maurer)

1. May Financial Statements
2. Approval of Operating Budget for Fiscal Year 2026.
3. Approval of Auxiliary Enterprises Budget – Revised Child Development Center Fee Scheduled
4. Approval of Tuition and Fee Structure for FY2026
5. Review of Capital Budget for Fiscal 2026
6. Approval of Purchase Requisition over \$50,000 — Juniper Network Core Infrastructure and SAN (storage area network) Switch replacement
7. Approval of Purchase Requisition over \$50,000 — Veeam Data Platform for Backup and Recovery Services
8. Approval of Purchase Requisition over \$50,000 — Twenty-four (24) welding machines
9. Approval of Purchase Requisition over \$50,000 — Financial and Banking Services
10. Notice of Grant Award to the Carroll County Community Mediation Center, (CCCMC) Carroll Community College for FY2026
11. Notice of Grant Award, Academic Nursing Educator Certification (ANEC) award - Maryland Higher Education Commission
12. Acknowledgement of the updated Standard for Acceptable Use of Information Systems and the Internet
13. Approval of Purchase Requisition over \$50,000 — Microsoft 365 Services
14. Approval to Modify the Student Code of Integrity for Academic and Behavioral Standards: Anti-Hazing Policy

B. Personnel, Instruction, and Related Policies Committee

(Dave Bollinger, Sherri-Le Bream, Kelly Frager)

1. Carroll Community College Credit Adjunct Faculty Salary Scales
2. Carroll Community College Non-Credit Adjunct Faculty Salary Scales.
3. Division Assistant Chair and Co-Chair Premiums
4. 2025-2026 Salary Information
5. New Professional Appointment(s)
6. New Support Staff Appointment(s)
7. New Temporary Appointment(s)
8. Temporary Appointments – Renewals
9. Employment Separation(s)
10. Approval of FY2026 Table of Organization.

VI. Old Business/New Business

A. Motion of Appointment of Board Officers for 2025-2026 – Trustees Bollinger and Frager

- Election of Officers

VII. Dates of Upcoming Meetings and Events:

June 21, 2025	Juneteenth in Carroll County	10 a.m. – 5 p.m. Carroll Community College
June 24, 2025	MACC Board of Directors Meeting	2 – 4 p.m. virtual (Dr. Koerner and Trustee O’Callaghan)
August 12, 2025	Facilities Master Plan Review Meeting	10 a.m.–Naganna Center for Innovation, Room K118 or virtual via Teams
August 20, 2025	Board of Trustees Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in Room L090
August 28, 2025	Collegewide Meeting and Discovery Day	9 a.m. – 4 p.m. Carroll Community College
September 17, 2025	Board of Trustees Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in Room L090

VIII. Adjournment

The Board reserves the right to meet in Executive Session following the regular meeting.