

OFFICE OF THE PRESIDENT

Rosalie V. Mince, Ph.D.



BOARD OF TRUSTEES

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

BOARD OF TRUSTEES AGENDA
February 18, 2026

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 – December 17, 2025
- IV.** Reports
 - A. President – Dr. Rosalie V. Mince
 - 1. Enrollment Update – Dr. Crumley
 - 2. Legislative Update
 - 3. Carroll County Chamber of Commerce Holiday Party – 12/18
 - 4. First Friday at Baugher's – 1/2/26
 - 5. Carroll County Annual Legislative Kick-Off Lunch – 1/6
 - 6. Carroll County Annual State of the County – 1/13
 - 7. Carroll County Commissioners Reception – 1/15
 - 8. MACC/MCCCP Meeting – 1/16
 - 9. Carroll County Chamber of Commerce Board Meeting – 1/21
 - 10. Carroll County Workforce Development Board Meeting – 1/21
 - 11. TEDx Westminster – 1/24
 - 12. MACC Trustee Leadership Conference – 1/26
 - 13. Carroll Hospital Center Board of Directors Meeting – 2/3
 - 14. Boys and Girls Club of Carroll County Board Member Orientation – 2/4
 - 15. Student Advocacy Day – 2/5
 - 16. First Friday at Baugher's – 2/6
 - 17. Carroll County Budget Update – 2/12
 - 18. Carroll Hospital Capital Fund Committee Meeting – 2/17
 - 19. Carroll County Chamber of Commerce Board Meeting – 2/18
 - 20. Communications and Public Relations Update – Ms. Slappy
 - 21. College Standards and Accountability Update – Mr. Johnson
 - 22. Institutional Advancement and Foundation Update – Ms. Christ

- B. Academic Council – Britney Harden
- C. Senate – Karen Sorrell
- D. Student Government Organization – Nyomie Greer
- E. Commissioner – The Honorable Kenny Kiler
- F. Planning Advisory Council – Trustee Bream

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee

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

1. Approval of FY2027 Proposed Operating Budget Request
2. Approval of Tuition and Fee Structure for FY2027
3. December and January Financial Statements
4. Notice of Grant Award, Nurse Faculty Annual Recognition (NFAR), part of the Nurse Support Program II
5. Notice of Grant Award, Food Lion Feeds Charitable Foundation – Nourishing our Neighbors Grant
6. Notice of Grant Award, Wawa Foundation – Food Locker Grant
7. Single Audit Analysis FY2025
8. Non-Operating Budget Funds
9. Quarterly Report on Items in Excess of \$10,000
10. Nursing Renovations
11. Approval of Revisions to College Policy: Student Code of Integrity for Academic and Behavioral Standards

B. Personnel, Instruction, and Related Policies Committee

(Sherri-Le Bream / Kelly Frager / Ben Scheper)

1. New Professional Appointments
2. New Support Staff Appointments
3. New Temporary Appointments
4. Employment Separations

VI. Old Business/New Business

- A. 2025 Financial Disclosure/Ethics Commission Statement is due by April 30th.

VII. Dates of Upcoming Meetings and Events:

March 2, 2026	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
March 18, 2026	MSCHE VP Liaison, Onsite Campus Visit	Time: TBD
March 18, 2026	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in L090
March 19, 2026	Foundation Board of Directors Meeting	8 a.m. The Bollinger Family Conference Center (K100)
March 19, 2026	Carroll County Agency Budget Hearing	Time: TBD
April 6, 2026	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
April 15, 2026	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in L090
April 23, 2026	Carroll County Chamber of Commerce Legislative Wrap-Up	12 – 1:30 p.m. The Bollinger Family Conference Center (K100)
April 25, 2026	Carroll Community College Family Fun Fest	10 a.m. – 2 p.m. Carroll Community College Campus
April 27, 2026	LifeBridge Health Taste of Carroll	6 p.m. Stratosphere Social, Eldersburg

VIII. Adjournment

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