

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
March 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 – February 18, 2026
- IV.** Reports
 - A. President – Dr. Rosalie V. Mince
 - 1. College Medal Nomination (ACTION)
 - 2. 2026 Workforce, Business & Community Education Enrollment and Revenue Report – Ms. Marriott
 - 3. 2026 Credit Spring Enrollment Analysis – Dr. Kloss
 - 4. Legislative Update
 - 5. MACC/MCCCP Meeting – 2/20
 - 6. Wakefield Valley Park Event Center Ribbon Cutting – 2/20
 - 7. Maryland General Assembly House Budget Hearing in Annapolis – 2/26
 - 8. Westminster City Board of Zoning Appeals Meeting – 3/3
 - 9. NACCE President's Entrepreneurship Pledge Discussion – 3/4
 - 10. Boys and Girls Club of Carroll County Board Meeting – 3/10
 - 11. Transform Mid-Atlantic Board Meeting – 3/11
 - 12. Carroll Community College President's Advisory Board – 3/13
 - 13. Light of Carroll Awards – 3/17
 - 14. Literacy Council of Carroll County – 3/17
 - 15. Communications and Public Relations Update – Ms. Slappy
 - 16. College Standards and Accountability Update – Mr. Johnson
 - 17. 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. February Financial Statements
2. Approval of Revisions to College Policy: Student Code of Integrity for Academic and Behavioral Standards
3. Presentation of the FY2027 Proposed Operating Budget

B. Personnel, Instruction, and Related Policies Committee

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

1. New Temporary Appointments
2. Employment Separations

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

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: Morning, exact time TBA
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
May 4, 2026	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
May 14, 2026	Student Leadership Reception	3:30 - 5:30 p.m. The Bollinger Family Conference Center (K100)
May 15, 2026	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in L090
May 21, 2026	Foundation Board of Directors Meeting	8 a.m. The Bollinger Family Conference Center (K100)
May 27, 2026	Nursing Pinning Ceremony	10:00 a.m. Theater in the Scott Center
May 27, 2026	Commencement	McDaniel College Reception at 2:00 P.M. Ceremony at 3:00 P.M.
June 1, 2026	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
June 10, 2026	Collegewide Meeting, Professional Development / Discovery Day	9 a.m. Collegewide Meeting, Workshops and Lunch time TBA. CCC Campus
June 18, 2026	Board Meeting	5:00 p.m. Dinner and Meeting in the Board Room (L090)

VIII. Adjournment

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