

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
April 15, 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 – March 18, 2026
- IV.** Reports
 - A. President – Dr. Rosalie V. Mince
 - 1. Carroll Community College Belonging, Civility and Community Standards Statement. (ACTION)
 - 2. Nomination for College Medal and Distinguished Alumni (Action)
 - 3. Legislative Update
 - 4. Carroll County FY26 Agency Budget Hearings – 3/19
 - 5. Carroll Hospital Center Emergency Department Opening – 3/19
 - 6. PELT- Sheriff's Office Training Academy Graduation and Awards Ceremony – 3/26
 - 7. Congressional Direct Spending Check Signing Event – 3/31
 - 8. Workforce Development Opportunities Discussion – 3/31
 - 9. Penguin Random House License to Lead Program Graduation – 4/1
 - 10. Carroll Hospital Center Board of Directors Meeting – 4/7
 - 11. Chamber of Commerce Board of Directors Meeting – 4/8
 - 12. Foundation Event: President's Society Breakfast – 4/9
 - 13. AACC Annual Conference – 4/11-14
 - 14. Communications and Public Relations Update – Ms. Slappy
 - 15. College Standards and Accountability Update – Mr. Johnson
 - 16. 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. March Financial Statements
2. Approval of Purchase Requisition for a vendor with an annual spend over \$50,000 - Strata Information Group (SIG)
3. Approval of Purchase Requisition for a vendor with an annual spend over \$50,000 - Entrinsik, Inc.
4. Maryland Small Business Development Center - TEDCO SSBCI SBOP BRIDGE Grant Award to the Small Business Development Center for the Northern Region (SBDC), Carroll Community College
5. Small Business Development Center (SBDC) grant subaward from the University of Maryland for cost reimbursement to operate the Small Business Development Center (SBDC) for the Northern Region as part of the Maryland SBDC Network
6. Non-Operating Budget Funds
7. Quarterly Report on Items in Excess of \$10,000 not specifically approved by the Board of Trustees
8. Approval of Modifications to the College’s Shared Governance System
9. Approval of Purchase Requisition over \$50,000 — Dell desktop computers, monitors, and laptops

B. Personnel, Instruction, and Related Policies Committee

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

1. New Support Staff Appointment
2. Employment Separations

VI. Old Business/New Business

- A. Nomination for the Association of Community Colleges Trustees (ACCT) William H. Meardy Faculty Member Award.
- B. Appoint Nominating Committee

VII. Dates of Upcoming Meetings and Events:

April 23, 2026	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 20, 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: 2:00 P.M. Ceremony: 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 17, 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.