

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**  
**May 20, 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 – April 15, 2026
- IV.** Reports
  - A. President – Dr. Rosalie V. Mince
    - 1. Legislative Update
    - 2. MACC/MCCCP Meeting – 4/17
    - 3. Crisis Management Team Tabletop Exercise – 4/19
    - 4. Articulation Lunch with CCC, CCPS and McDaniel – 4/21
    - 5. Carroll County Chamber of Commerce: Legislative Wrap up – 4/23
    - 6. Louder 2026: NAMI Metropolitan Baltimore Event – 4/23
    - 7. CCC Annual Family Fun Fest – 4/25
    - 8. Tri-Alpha Honor Society Induction – 4/27
    - 9. LifeBridge Health Taste of Carroll – 4/27
    - 10. Carroll Citizens for Racial Equity (CCRE) Conference – 5/1
    - 11. SALUTE Nation Honor Society Induction Ceremony – 5/1
    - 12. Electrical Apprenticeship Graduation – 5/2
    - 13. Annual Veteran’s Celebration of Carroll County – 5/3
    - 14. Carroll County Commissioner Susan Krebs Breakfast Meeting – 5/5
    - 15. McDaniel College Kahlert Nursing Education Center – 5/5
    - 16. PTK All-Maryland Academic Team Recognition Dinner – 5/6
    - 17. PTK Induction Ceremony- 5/7
    - 18. STEM Scholars Celebration of Learning – 5/8
    - 19. Boys and Girls Club of Carroll County Board Meeting – 5/12
    - 20. Student Leadership Reception – 5/14
    - 21. Biennial Founders Circle Dinner, Carroll Hospital Foundation – 5/14
    - 22. Communications and Public Relations Update – Ms. Slappy
    - 23. College Standards and Accountability Update – Mr. Johnson
    - 24. 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 Kahlert

**V. Action/Consent/Information Items**

**A. Finance, Facilities and Related Policies Committee**

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

- 1. April Financial Statements
- 2. Approval of Auxiliary Enterprises Budget
- 3. Approval of Student Government Budget
- 4. Notice of Continuation of Grant Award to the Small Business Development Center, Northern Region (SBDC) at Carroll Community College.
- 5. Approval of Modifications to the College’s Shared Governance System
- 6. Approval of Board Calendar and Topics, 2026-2027
- 7. Approval of Modifications to the College Leave Policy related to Religious, Personal, Bereavement, and Support Staff Accrual Rate

**B. Personnel, Instruction, and Related Policies Committee**

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

- 1. New Support Staff Appointments
- 2. Temporary Appointment(s)
- 3. Employee Separations
- 4. College Calendar FY2027 (2027-2028)

**VI. Old Business/New Business**

- A. Report from Board Nominating Committee – Trustees Bream and Nevius-Maurer

**VII. Dates of Upcoming Meetings and Events:**

May 21, 2026	Foundation Board of Directors Meeting	8 a.m. The Virginia S. Minnick Building, M Building (M-157)
May 27, 2026	Nursing Pinning Ceremony	10 a.m. Theater in the Scott Center
May 27, 2026	Commencement	2 p.m. Reception, 3 p.m. Ceremony - McDaniel College
May 28, 2028	Nationally Registered Paramedic Program Ceremony	6 p.m. – The Virginia S. Minnick Building, M Building (M-157)
June 1, 2026	PAC Meeting (Bream)	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 p.m. <b>Dinner and Meeting in the Board Room (L090)</b>
June 22, 2026	MACC Board of Directors Meetings (President and Board Chairperson)	1 p.m. Virtual
July 22, 2026	Boys and Girls Club of Carroll County, Mock Interviews	TBA

**VIII. Adjournment**

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