

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
June 17, 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 – May 20, 2026
- IV.** Reports
 - A. President – Dr. Rosalie V. Mince
 - 1. Approval of the Carroll Community College FY2027 Plan for Program of Cultural Diversity (Action)
 - 2. FY2027 Strategic Initiatives
 - 3. Performance Accountability Report (PAR) 2026-2030 Reporting Cycle Benchmarking Update
 - 4. Carroll Community College Nursing Pinning and Commencement Ceremony– 5/27
 - 5. Gateway School Graduation – 5/27
 - 6. Nationally Registered Paramedic Program Recognition Ceremony – 5/28
 - 7. Carroll Hospital Board of Directors Meeting – 6/2
 - 8. First Friday at Baughers – 6/5
 - 9. Carroll County Sheriff's Office, Correctional Training Academy Graduation – 6/5
 - 10. Transform Mid-Atlantic Board Meeting – 6/5
 - 11. Leadership Carroll Class of 2026 Graduation – 6/9
 - 12. Aspen Institute College Excellence Program – 6/15
 - 13. Libman Nursing Scholarship Committee Meeting - 6/16
 - 14. Carroll County Workforce Development Board Meeting – 6/17
 - 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 – Baily Peacock
 - E. Commissioner – The Honorable Kenny Kiler
 - F. Planning Advisory Council – Dr. Kloss

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 2027
3. Approval of Tuition and Fee Structure for FY2027
4. Approval of Capital Budget for Fiscal Year 2027
5. Approval of Contract Award -Approval of award of contract for Carroll's Printing of Non-Credit Schedule – Award to Indiana Printing and Publishing
6. Approval of Purchase Requisition over \$50,000 - Microsoft 365 Services
7. Approval of Purchase Requisition over \$50,000 - Modern Campus -Lifelong Learning Workforce & Community (LLL W&C) Subscription – formerly known as Augusoft – Lumens
8. Approval of Purchase Requisition over \$50,000 - Ellucian CRM Recruit
9. Notice of Grant Award, Maryland Higher Education Commission – FY27 Community College Facilities Renewal Grant (CCFRG)
10. Notice of Grant Award to the Carroll County Community Mediation Center, (CCCMC) Carroll Community College for FY2027 from the Maryland Judiciary, Mediation and Conflict Resolution Office and from the Maryland Judiciary, Juvenile and Family Services
11. Notice of Grant Award, Academic Nursing Educator Certification (ANEC) award - Maryland Higher Education Commission
12. Approval of Modifications to the College Leave Policy related to Religious, Personal, Bereavement, and Support Staff Accrual Rate
13. Credit Card Processing Fee
14. Approval of procurement that exceeds \$50,000 — Ten (10) ventless welding station booths.

B. Personnel, Instruction, and Related Policies Committee

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

1. Carroll Community College Credit Adjunct Faculty Salary Scales
2. Carroll Community College Non-Credit Adjunct Faculty Salary Scales.
3. Division Chair and Assistant Chair Premiums
4. 2026-2027 Salary Information
5. New Professional Appointments
6. New Support Staff Appointments
7. New Temporary Appointments
8. Temporary Appointments – Renewals
9. Employee Separations
10. Approval of FY2027 Table of Organization.
11. Approval of Curriculum Report – 2025-2026

VI. Old Business/New Business

A. Motion of Appointment of Board Officers for 2026-2027 – Trustees Bream and Nevius-Maurer

1. Election of Officers

VII. Dates of Upcoming Meetings and Events:

June 22, 2026	MACC Board of Directors Meeting (President, Mince and Board Chair, O'Callaghan)	1 p.m. - Virtual
June 27, 2026	5th Annual Juneteenth in Carroll County	10 a.m. – McDaniel College
July 1, 2026	Carroll Community College's Ratcliffe Applied Technology & Trades Center (RATTC) Construction Launch	9 a.m. - RATTC at 110 Airport Drive
July 16, 2026	Foundation Board Summer Meeting Celebration	4 p.m. – Location TBD
July 22, 2026	Boys and Girls Club of Carroll County, Mock Interviews	10 a.m. – Carroll Community College
August 19, 2026	Board of Trustees Meeting	5:00 p.m. - Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in L090
August 24, 2026	PAC Meeting	3:30 p.m. - The Virginia S. Minnick Building, M Building, M-157
August 27, 2026	Collegewide Meeting/Discovery Day	9 a.m. - Carroll Community College

VIII. Adjournment

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