

**CARROLL COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**CALENDAR AND TOPICS *REVISED*
2023-2024**

JULY (No meeting)

AUGUST 16

Mince

- Diversity Report
- Program Review Executive Summaries

Davis

- Approval of 2024-2025 Capital Budget Request
- Report on Inter-Functional Transfers
- Non-Operating Budget Funds Quarterly Report
- Quarterly Report on Items in Excess of \$10,000

SEPTEMBER 20

Mince

- Maryland Higher Education Commission Performance Accountability Report
- Annual Marketing and Creative Services Report

OCTOBER 18

Koermer

- CET Enrollment and Revenue Report

Mince

- Fall Third Week Enrollment Report

Davis

- Non-Operating Budget Funds Quarterly Report
- Auditor's Report for Year Ending June 30, 2023
- Quarterly Report on Items in Excess of \$10,000

NOVEMBER 15

Mince

- Fall Enrollment Analysis

Davis

- Review of 2024-2025 Operating Budget Assumptions

DECEMBER 13

Mince

- Annual Institutional Effectiveness Assessment Report

Davis

- Review of 2024-2025 Proposed Operating Budget

Wantz

- Acceptance of Gifts

JANUARY 17 (No public meeting)

Board of Trustees

- Annual Retreat

FEBRUARY 21

Davis

- Approval of 2024-2025 Operating Budget and Tuition and Fee Structure
- Non-Operating Budget Funds Quarterly Report
- Quarterly Report on Items in Excess of \$10,000
- Single Audit Analysis FY2023

MARCH 27 * One week later, due to Spring break

Mince

- Spring Enrollment Analysis

APRIL 17

Davis

- Non-Operating Budget Funds Quarterly Report
- Quarterly Report on Items in Excess of \$10,000

Chair

- Appointment of Board Nominating Committee

MAY 15

Mince

- College Calendar FY2026 (2025-2026)

Davis

- Approval of Auxiliary Enterprises Budget
- Approval of Board Calendar and Topics 2023-2024

Wantz

- Acceptance of Gifts

Nominating Committee Chair

- Report from Board Nominating Committee

JUNE 26 ** One week later, due to Juneteenth Holiday

Mince

- Personnel Recommendations
- Promotions
- Salary Scales/Exhibits
- Report of New Courses/Programs/Curricula

Davis

- Approval of Capital Budget Appropriation
- Approval of Operating Budget Appropriation
- Approval of Student Activities Budget
- Approval of Table of Organization

Chair

- Election of Board Officers