

**CARROLL COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**CALENDAR AND TOPICS
2025-2026**

JULY (No meeting)

AUGUST 20

Crumley

- Program Review Executive Summaries

Kloss

- Maryland Higher Education Commission Cultural Diversity Report

Davis

- Approval of 2026-2027 Capital Budget Request
 - Report on Inter-Functional Transfers
 - Non-Operating Budget Funds Quarterly Report
 - Quarterly Report on Items in Excess of \$10,000
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SEPTEMBER 17

Kloss

- Maryland Higher Education Commission Performance Accountability Report

Koermer and Slappy

- Annual Marketing, Communications and Public Relations Report
-

OCTOBER 8 *One week earlier due to the Chesapeake Connect Program

Koermer

- Workforce, Business & Community Education (WBCE) Enrollment and Revenue Report

Kloss

- Credit Fall Enrollment Analysis

Davis

- Non-Operating Budget Funds Quarterly Report
-

NOVEMBER 19

Davis

- Auditor's Report for Year Ending June 30, 2025
 - Review of 2025-2026 Operating Budget Assumptions
 - Quarterly Report on Items in Excess of \$10,000
-

DECEMBER 17

Kloss

- Annual Institutional Effectiveness Measures Report

Davis

- Review of 2026-2027 Proposed Operating Budget

Wantz

- Acceptance of Gifts
-

JANUARY 21 (inclement weather date January 28)

Board of Trustees

- Annual Retreat (**No public meeting**)

FEBRUARY 18**Davis**

- Approval of 2026-2027 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 FY2025

MARCH 18**Koermer**

- Workforce, Business & Community Education (WBCE) Enrollment and Revenue Report

Kloss

- Credit Spring Enrollment Analysis

APRIL 15**Mince**

- College Medal and Distinguished Alumni Nominations

Davis

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

Chair

- Appointment of Board Nominating Committee

MAY 20**Crumley**

- College Calendar FY2028 (2027-2028)

Davis

- Approval of Auxiliary Enterprises Budget
- Approval of Board Calendar and Topics 2026-2027

Wantz

- Acceptance of Gifts

Nominating Committee Chair

- Report from Board Nominating Committee

JUNE 17**Mince**

- FY2027 Strategic Initiatives

Kloss

- FY2027 Diversity, Equity, and Inclusion Plan

Crumley

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

Davis

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

Chair

- Election of Board Officers

Approved: May 21, 2025, Revision Approved: August 20, 2025