

**CARROLL COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**CALENDAR AND TOPICS
2024-2025**

JULY (No meeting)

AUGUST 21

Crumley

- Program Review Executive Summaries

Davis

- Approval of 2025-2026 Capital Budget Request
- Report on Inter-Functional Transfers
- Non-Operating Budget Funds Quarterly Report
- Quarterly Report on Items in Excess of \$10,000

SEPTEMBER 18

Kloss

- Maryland Higher Education Commission Performance Accountability Report

Koermer and Slappy

- Annual Marketing and Communications Report

OCTOBER 16

Koermer

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

Kloss

- Credit Fall Enrollment Analysis

Davis

- Non-Operating Budget Funds Quarterly Report
- Auditor's Report for Year Ending June 30, 2024

NOVEMBER 20

Davis

- Review of 2025-2026 Operating Budget Assumptions
- Quarterly Report on Items in Excess of \$10,000

DECEMBER 18

Kloss

- Annual Institutional Effectiveness Measures Report

Davis

- Review of 2025-2026 Proposed Operating Budget

Wantz

- Acceptance of Gifts

JANUARY 15 (No public meeting)

Board of Trustees

- Annual Retreat

FEBRUARY 19

Davis

- Approval of 2025-2026 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 FY2024

MARCH 19

Koermer

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

Kloss

- Credit Spring Enrollment Analysis

APRIL 16

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 21

Crumley

- College Calendar FY2027 (2026-2027)

Davis

- Approval of Auxiliary Enterprises Budget
- Approval of Board Calendar and Topics 2025-2026

Wantz

- Acceptance of Gifts

Nominating Committee Chair

- Report from Board Nominating Committee

JUNE 18

Mince

- FY2025 Strategic Initiatives
- Diversity, Equity, and Inclusion Report

Crumley

- 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

Board of Trustees Approved: May 15, 2024