

**GARRETT COLLEGE BOARD OF TRUSTEES MEETING**  
**Tuesday, July 20, 2010 - 5:00 p.m.**  
**Cornish Manor Restaurant, Oakland, Maryland**

**AGENDA**

**5:00 p.m. – Open Session; 6:00 p.m. – Recess for dinner and Closed Session;  
7:00 p.m. - Closed Session**

**I. ROLL CALL**

**II. APPROVAL OF THE AGENDA**

**III. PUBLIC COMMENTS** (*Please note: If you would like to attend the meeting, please contact Ms. Marcia Knepp, Executive Assistant to the President, at (301) 387-3056 by July 19, 2010.*)

**\* IV. APPROVAL OF MINUTES of Regular Board Meeting held on June 15, 2010.**

**V. REPORT OF OFFICERS**

- A. Chairperson's Report
- \* 1. Upcoming Events
- 2. Board Elections
- 3. Board Representative to Foundation Board

**VI. PRESIDENT'S REPORT**

- A. President's General Report (Dr. Rick MacLennan)
- B. Academic & Student Affairs General Report (Dr. Rebecca M. DiLiddo)
- C. Administration and Finance General Report (Dean Josephine Gilman)
  - FY2010 Budget, Expenditures, Encumbrances/Revenue Reports
  - Approval of 15 Passenger Van Purchase
- D. Continuing Ed. & Workforce Dev. General Report (Dean Julie Yoder)
- E. Marketing & Enrollment Management General Report (Dean Ann Wellham)
- F. Information Technology General Report (Dean Cathy Torok)
- G. Personnel/Human Resources General Report (Ms. Linda Fike)
- H. Institutional Planning General Report (Mr. James Allen)

**VII. OLD BUSINESS**

- A. CTTC Facility/Expansion of Vocational Programs (Ms. Julie Yoder)
  - \* - Lease Agreement with County – *Information Item Only* (Gilman)
- B. CARC Facility (Dean Gilman and others)
  - \* - Critical Path Schedule – *Information Item Only* (Gilman)

**VIII. NEW BUSINESS**

- \* A. Updated Cultural Diversity Plan and Progress Report (Allen)
- B. MHEC Performance Accountability Report (*Due: September 15, 2010; Board to vote in August via email if a special meeting is not held*)(Allen)
- \* C. Auditor Letter and Dates – *Information Item Only to Board* (Gilman)
- \* D. Garrett County Scholarship General Conditions – *Information Item Only*
- \* E. MOU with ASCI (Gilman)
- \* F. Dean of Student Life Appointment (MacLennan)

**IX. SCHEDULE OF NEXT MEETING:** September 21, 2010, 5:30 p.m. at Garrett College

**X. \* MOTION TO RECESS THE OPEN SESSION MEETING FOR THE PURPOSE OF GOING INTO A CLOSED SESSION MEETING OF THE BOARD**