GARRETT COLLEGE
BOARD OF TRUSTEES MEETING AGENDA
April 16, 2024
5:45 p.m. – Open Session
Board Room #102, GIEC Building & Via Zoom
McHenry, Maryland

A. COMMUNICATION ITEMS *(5-10 minutes):*
  1. Call to Order and Attendance
  2. Communication from the Public: *Persons desiring to make a brief formal presentation before the Board must notify the Secretary of the Board a minimum of 24 hours in advance of the meeting by calling (301) 387-3056.*
  3. Faculty Senate, Staff Senate, and Campus Advisory & Activities Board (Student) Updates
  4. Approval/Changes to the Agenda

B. CONSENT AGENDA *(2 minutes):*
  1. *Approval of the minutes from the March 19, 2024 Board Meeting
  2. * Procurement Policy-Mandated Update
  3. HR Manual Update
  4. Conferral of Degrees/Certificates for May 2024 Commencement
  5. Healthcare Plan Agreement Amendment

C. ACTION ITEMS *(5-10 minutes):*
  1. *FY24 Budget Amendment #2
  2. #400 Building Renovation Contract Approval

D. INFORMATION/DISCUSSION ITEMS *(20 minutes):*
  1. *Strategic Plan Update-Timeline
  2. FY25 Draft Budget Summary and Presentation
  3. Report of the Chair of the Board
      a. *Upcoming Events
      b. REMINDER: State Ethics Commission-Financial Disclosure Forms DUE: April 30, 2024
  4. Report of Board Members
  5. *Report of the President of the College
  6. College Administrative & Financial Reports
      *a. College Administrative Reports *(Deans/Directors)*
      *b. Garrett College Monthly Financial Reports *(Dean Ouellette)*

E. EXECUTIVE SESSION: *The Board of Trustees may convene an executive session to discuss matters covered under the Maryland Open Meetings Act (see Exclusionary Basis for Closing a Meeting document). Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.*

F. NEXT REGULARLY SCHEDULED MEETING: The next meeting of the Garrett College Board of Trustees is scheduled for May 21, 2024 at 5:30 p.m. in the GC Board Room #102.

G. ADJOURNMENT

* Indicates attachment