

GARRETT COLLEGE
SPECIAL BOARD OF TRUSTEES MEETING MINUTES
June 1, 2010
McHenry, MD 21541

I. ROLL CALL

The meeting was called to order by Ms. Linda Sherbin, Chair at 4:15 p.m. Other Board Members present included: Ms. Ruth Seib – Vice Chair, Ms. Vianne Bell, Dr. Lillian Mitchell, Mr. Jason Rush, and Mr. Duane Yoder. College Staff Members present included: Dr. Jeanne Neff, President and Ms. Josephine Gilman, Dean of Administration and Finance.

II. MOTION TO RECESS THE SPECIAL OPEN SESSION MEETING FOR THE PURPOSE OF GOING INTO A SPECIAL CLOSED SESSION MEETING OF THE BOARD

The Board had a number of items to discuss in closed session. The titles of these items as well as the related exceptions under the Open Meetings Law are noted below. On a motion by Trustee Mitchell, seconded by Vice-Chair Seib, the Board recessed the Open session meeting at 4:16 p.m.

TOPICS TO BE DISCUSSED	REASON FOR CLOSING
Preliminary Budget Discussions	1
New Board Member Discussions	1

III. RECONVENE SPECIAL OPEN SESSION

The Open Session Meeting reconvened at 5:47 p.m.

IV. APPROVAL OF THE AGENDA

On a motion by Trustee Bell, seconded by Trustee Yoder, the Board approved the agenda as distributed.

V. NEW BUSINESS

A. FY2011 Budget Presentation

Dr. Neff reported that the College Administration will add statements to the narrative portion of the budget explaining the links to the Strategic Plan.

On a motion by Trustee Mitchell, seconded by Vice-Chair Seib, the Board approved the Garrett College Annual FY2010-2011 Budget as presented.

VI. SCHEDULE OF NEXT MEETING

The next regularly scheduled meeting of the Garrett College Board of Trustees is scheduled for Tuesday, June 15, 2010 at Garrett College.

VII. ADJOURNMENT

On a motion by Vice-Chair Seib, seconded by Trustee Mitchell, the Special Meeting of the Garrett College Board of Trustees adjourned at 5:50 p.m.

Respectfully submitted by:

Jeanne H. Neff
President, Garrett College
Secretary/Treasurer, Board of Trustees

Linda S. Sherbin
Chair
Garrett College Board of Trustees