

**GARRETT COLLEGE
SPECIAL BOARD OF TRUSTEES MEETING
OPEN SESSION MINUTES
October 26, 2016
Garrett College President's Office
McHenry, Maryland**

I. ROLL CALL: Chair Bell called the meeting to order at 5:35 p.m. Other Board Members present included: Vice-Chair Morin (via conference phone), Madeleine Collins, Brenda McCartney, Jason Rush, Linda Sherbin, and Duane Yoder (via conference phone). Guest present: Julie Golder, ACCT Board Services Coordinator (via conference phone). College Administrative Staff Present: Albert A. Coviello, Acting President.

II. MOTION TO RECESS THE SPECIAL OPEN SESSION MEETING FOR THE PURPOSE OF GOING INTO A SPECIAL EXECUTIVE SESSION MEETING: On a motion by Trustee Sherbin, seconded by Trustee Rush, the Board unanimously recessed the Open Session Meeting at 5:40 p.m. for the purpose of convening an executive session to discuss the following matters and related exceptions covered under the Maryland Open Meetings Act (Vote=7-0-0).

TOPICS TO BE DISCUSSED	REASON FOR CLOSING <i>(see Statutory Authority to close session on next page)</i>
Presidential Search	1
Acting President's Contract	1

III. SCHEDULE OF NEXT MEETING

The next regularly scheduled meeting of the Garrett College Board of Trustees is scheduled for Tuesday, November 15, 2016 at Garrett College.

IV. ADJOURNMENT: The Board did not reconvene the Open Session Meeting and the Executive Session Meeting adjourned at 7:45 p.m. via acclamation.

Respectfully submitted:

Mr. Albert A. Coviello
Acting President, Garrett College
Secretary/Treasurer, Board of Trustees