

**GARRETT COLLEGE  
SPECIAL BOARD OF TRUSTEES MEETING  
MINUTES  
October 27, 2017  
McHenry, MD 21541**

- I. ROLL CALL:** Ms. Vianne Bell, Chair called the meeting to order at 8:30 a.m. Other board members who attended via conference call included: Mr. Don Morin-Vice-Chair, Ms. Madeleine Collins, Dr. Brenda McCartney, Mr. Jason Rush, Ms. Linda Sherbin and Mr. Duane Yoder. College administrative staff members present included: Dr. Richard Midcap-President and Mr. Randall Bittinger, Vice President of Administrative and Financial Services.
- II. COLLECTIVE BARGAINING DISCUSSION:** Dr. Midcap and Chair Bell explained that they joined a conference call on Wednesday with the Maryland Association of Community College's Board. The main discussion centered around a collective bargaining bill that is expected to be filed during the 2018 legislative session. Additional information will be provided to the board as it becomes available.
- III. OPEB DISCUSSION:** The Board discussed a resolution that will be presented to them for a vote during the November 2017 board meeting. Discussion ensued regarding future coalition health care benefits/coverage and current and future issues related to the other post-employment benefits.
- IV. SCHEDULE OF NEXT MEETING:** The next regularly scheduled meeting of the Garrett College Board of Trustees is scheduled for Tuesday, November 21, 2017 at Garrett College.
- V. ADJOURNMENT:** The Board adjourned the meeting at 9:25 a.m. via acclamation.

Respectfully submitted by:

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Richard Midcap, Ed.D.  
President, Garrett College  
Secretary/Treasurer, GC Board of Trustees

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Vianne Bell  
Chair  
Garrett College Board of Trustees