

**GARRETT COLLEGE BOARD OF TRUSTEES**

**OPEN SESSION MEETING AGENDA**

**March 18, 2025**

**5:30 p.m.**

**Board Room #102 in the GIEC Building and 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 February 18, 2025 Board Meeting**

**C. ACTION ITEMS (5 minutes):**

- 1. ♦Board Award**
- 2. ♦Award of Emeritus Status**
- 3. ♦Room Naming**
- 4.  Design Proposal and Quote for #600 and #700 Building Renovations**


**D. INFORMATION/DISCUSSION ITEMS (20 minutes):**

- 1.  Draft Objectives to Accomplish the FY2026-2030 Strategic Plan**
- 2.  MSCHE Accreditation/Self-Study Preparation Updates (Midcap/Sisler)**
- 3. Board Bylaw Review Committee Update (Heckman)**
- 4. Report of the Chair of the Board (Rush)**
  - a.  Upcoming Events/Upcoming Board Meeting Schedule**
- 5. Report of Board Members**
- 6.  Report of the President of the College**
- 7.  College Administrative Reports (Note: includes monthly financial reports)**

**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:** April 15, 2025 at 5:30 p.m.

**G. ADJOURNMENT**

 = Agenda Item Summary or Attachment Included

♦ = May be discussed in Executive Session before vote