

GARRETT COLLEGE
BOARD OF TRUSTEES MEETING AGENDA
March 19, 2024
5:30 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 February 20, 2024 Board Meeting**
- 2. * Policy Update-Board Award for Outstanding Contributions to Garrett College**
- 3. Chief Academic Officer**
- 4. *Satisfactory Academic Progress for Financial Aid Policy-Mandated Update**
- 5. *Return of Title IV Funds (R2T4) Policy-Mandated Update**

C. ACTION ITEMS *(5-10 minutes):*

- 1. Board Award**
- 2. Award of Emeritus Status**

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

- 1. Athletic Capital Campaign/Feasibility Study**
- 2. Report of the Chair of the Board**
 - a. **Upcoming Events*
 - b. **REMINDER: State Ethics Commission-Financial Disclosure Forms DUE: April 30, 2024.**
- 3. Report of Board Members**
- 4. *Report of the President of the College**
- 5. 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 April 16, 2024 at 5:30 p.m. in the GC Board Room #102.

G. ADJOURNMENT

** Indicates attachment*