

GARRETT COLLEGE BOARD OF TRUSTEES MEETING
April 20, 2021
5:30 p.m. – Open Session
President’s Office and Zoom

AGENDA

A. COMMUNICATION ITEMS:

- 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 at (301) 387-3056.*
- 3. Faculty Senate, Staff Senate, and SGA Updates**
- 4. Approval/Changes to the Agenda**

B. ACTION ITEMS: *(20 minutes)*

- 1. Consent Agenda:**
 - a. *Approval of the minutes from the March 16, 2021 Regular Board Meeting
 - b. *Approval of the minutes from the March 31, 2021 Special Board Meeting
 - c. *Conferral of Degrees/Certificates for May 2021 Graduates

C. INFORMATION/DISCUSSION ITEMS:

- 1. *FY2022 Draft Budget – Review and Discussion** *(Midcap/Ouellette)*
- 2. Board Bylaw Revisions-Committee Update** *(Morin/ Sherbin/ Collins)*
- 3. Report of the Chair of the Board** *(5 minutes)*
 - a. *Upcoming Events
 - b. Board Award Update-To be discussed during Executive Session and presented during the “Virtual Commencement” on May 15, 2021.
- 4. Report of Board Members** *(5 minutes)*
- 5. Report of the President of the College** *(Midcap – 5 minutes)*
- 6. College Administrative & Financial Reports**
 - *a. College Administrative Reports *(Deans/Directors)*
 - *b. Garrett College Monthly Financial Reports *(Dean Ouellette)*

D. EXECUTIVE SESSION: The Board of Trustees may convene to 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.

E. ADJOURNMENT

** Indicates attachment*