

GARRETT COLLEGE BOARD OF TRUSTEES
MEETING AGENDA
May 17, 2022
5:30 p.m. – Open Session
Board Room #102 and Via Zoom

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 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:

1. *Approval of the minutes from the April 19, 2022 Regular Board Meeting
2. *HR Manual Update – Part Three: Complaint Resolution Updates

C. ACTION ITEMS:

1. FY2022 Budget Amendment (*Midcap/Ouellette*)
2. College Capital Project Planning (*Midcap/Meagher/Ouellette*)
3. College Food Service (*Midcap/Ouellette*)

D. INFORMATION/DISCUSSION ITEMS:

1. Business Credit Cards (*Midcap/Ouellette*)
2. Report of the Chair of the Board (*5 minutes*)
 - a. *Upcoming Events
 - b. Appointment of Nominating Committee for Board Officers
(*Note: The Chair and Vice-Chair positions are voted on annually during the July Board Meeting*)
3. Report of Board Members (*5 minutes*)
4. Report of the President of the College (*Midcap – 5 minutes*)
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 June 21, 2022 at 5:30 p.m.

G. ADJOURNMENT

** Indicates attachment*