

GARRETT COLLEGE BOARD OF TRUSTEES
MEETING AGENDA
June 15, 2021
5:30 p.m. – Open Session
Board Room (Room #102, GIEC Building) and via Zoom

NOTE: In-person attendees must fill out the COVID-19 Screening Questionnaire/Daily Health Self-Assessment prior to coming to campus at: <https://www.garrettcollege.edu/daily-health>. Also, please contact Ms. Marcia Knepp, Executive Assistant to the President, at (301) 387-3056 for meeting space preparations.

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 May 18, 2021 Regular Board Meeting
- 2. *Facilities Master Plan Contract** *(Meagher/Midcap)*
- 3. Athletic Facilities** *(Kerns/Meagher/Midcap)*
- 4. *FY2022 Budget** *(Midcap/Ouellette)*

C. INFORMATION/DISCUSSION ITEMS:

- 1. *MHEC Cultural Diversity Narrative** *(Menear/Sisler)*
- 2. Board Bylaw Revisions-Committee Update** *(Morin/Sherbin/Collins)*
- 3. 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)
- 4. Report of Board Members** *(5 minutes)*
- 5. Report of the President of the College** *(Midcap – 5 minutes)*

(Continued)

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. NEXT REGULARLY SCHEDULED MEETING: The next meeting of the Garrett College Board of Trustees is scheduled for July 20, 2021 at 5:30 p.m.

F. ADJOURNMENT

* *Indicates attachment*