

**GARRETT COLLEGE
SPECIAL BOARD OF TRUSTEES MEETING
Monday, July 8, 2024
5:30 p.m.
Virtual/Via Zoom**

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF THE AGENDA**
- III. ACTION ITEM:**
 - A. #400 Building-Phase II** *(Midcap/Painter)*
- IV. SCHEDULE OF NEXT MEETING:** The next regularly scheduled meeting of the Garrett College Board of Trustees is scheduled for Tuesday, August 20, 2024 at Garrett College in the Board Room #102.
- V. ADJOURNMENT**