

**GARRETT COLLEGE BOARD OF TRUSTEES
MEETING AGENDA**

July 20, 2021

5:30 p.m. – Open Session

Board Room (Room #102, GIEC Building)

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. CONSENT AGENDA:

- 1.** *Approval of the minutes from the June 15, 2021 Regular Board Meeting
- 2.** *MHEC Cultural Diversity Narrative

C. ACTION ITEMS: *(20 minutes)*

- 1. FY2022 Board Officers Vote** *(Trustee Yoder, Nominating Committee Chair)*

D. INFORMATION/DISCUSSION ITEMS:

- 1. *MHEC CC5** *(Midcap/Ouellette-5 minutes)* - This document was emailed to board members along with the July Board Agenda packet. The MHEC CC-5 Report is essentially the College Budget in an Annual Budget Report Format as required by the Maryland Higher Education Commission (MHEC). This information is for Board review only as the FY2022 Budget was approved during the June 2020 Board Meeting.
- 2. *MHEC Performance Accountability Report (PAR)** *(Midcap/Sisler-5 minutes)*
This is an annual report requirement from the Maryland Higher Education Commission for Maryland Public Colleges and Universities. This will be an action item in September.
- 3. *MHEC 2021-2022 Cultural Diversity Report Update** *(Draft)*
(Midcap/Meagher-5 minutes) This will be an action item in September.
- 4. PAC Update/Presentation** *(Meagher/Midcap-10 minutes)*
- 5. Facilities Assessment Presentation** *(Meagher/Midcap-10 minutes)*
- 6. Higher Education Emergency Relief Fund Update (HEERF)**
(Ouellette-10 minutes)

(Continued)

7. Report of the Chair of the Board (5 minutes)

- a. *Upcoming Events

8. Report of Board Members (5 minutes)

9. Report of the President of the College (Midcap – 5 minutes)

10. 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 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.

F. NEXT REGULARLY SCHEDULED MEETING: The next meeting of the Garrett College Board of Trustees is scheduled for September 21, 2021 at 5:30 p.m.

G. ADJOURNMENT

* Indicates attachment