GARRETT COLLEGE BOARD OF TRUSTEES MEETING AGENDA
September 17, 2024
5:30 p.m. – Open Session
Laker Café, #400 Building
McHenry, Maryland

NOTE: The Board will tour the newly renovated Laker Café in the College's #400 Building at 5:00 p.m. (prior to the Open Session Board Meeting). The meeting will then be held in the Café at 5:30 p.m.

A. **COMMUNICATION ITEMS** *(5-10 minutes):*
   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** *(2 minutes):*
   1. ***Approval of the minutes from the August 20, 2024 Board Meeting**

C. **ACTION ITEMS** *(5 minutes):*
   1. **October Board Meeting – Proposed Date Change** *(Midcap)*
      - Proposal to move meeting to the 5th Tuesday of the month - October 29th

D. **INFORMATION/DISCUSSION ITEMS** *(35 minutes):*
   1. **#400 Building Phase I & Phase II Presentation and Updates** *(Midcap/Ouellette/Painter)*
   2. **Continuing Education & Workforce Development Presentation** *(Midcap/Yoder)*
   3. **Report of the Chair of the Board**
      a. *Upcoming Events
   4. **Report of Board Members**
   5. ***Report of the President of the College**
   6. ***College Administrative & Financial Reports**
      a. College Administrative Reports *(Deans/Directors)*
      b. College Financial Reports for August 2024 *(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:** October 15, 2024 at 5:30 p.m.

G. **ADJOURNMENT**

* Indicates attachment