

**GARRETT COLLEGE**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**October 28, 2022**  
**1:00 p.m. – Open Session**  
**Board Room #102 and Via Zoom**  
**McHenry, Maryland**

**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** *(5 minutes):*

1. \*Approval of the minutes from the September 20, 2022 Regular Board Meeting

**C. ACTION ITEMS:**

1. Garrett College Audited Financial Reports-June 30, 2022 *(30 minutes)*

**D. INFORMATION/DISCUSSION ITEMS:**

1. \*Facilities Use Policy (Reference materials: Facilities Use Guidelines, Facilities Webpage)
2. PAC Update *(Meagher- 5 minutes)*
3. Report of the Chair of the Board *(5 minutes)*
  - a. \*Upcoming Events
4. Report of Board Members *(5 minutes)*
5. Report of the President of the College *(Midcap – 5 minutes)*
6. College Administrative & Financial Reports *(5-10 minutes)*
  - \*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 November 15, 2022 at 5:30 p.m.

**G. ADJOURNMENT**

*\* Indicates attachment*