

GARRETT COLLEGE BOARD OF TRUSTEES MEETING AGENDA

October 29, 2024

5:30 p.m. – Open Session

**Board Room #102 in the GIEC Building and Zoom
McHenry, Maryland**

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 September 17, 2024 Board Meeting**

C. ACTION ITEMS (30 minutes):

- 1. Garrett College Audited Financial Reports-June 30, 2024 (25 minutes)**
- 2. Garrett College Federal Award Programs-Single Audit Report June 30, 2024 (5 minutes)**
- 3. *700 Building Renovation – Authorization to Seek Funding (5 minutes)**
- 4. Climate Access Fund – Solar Energy Lease (10 minutes)**

D. INFORMATION/DISCUSSION ITEMS (35 minutes):

- 1. Strategic Plan FY2026-2030 (5 minutes)**
* Mission, Vision, Values, and Strategic Goals-Internal Review Update
- 2. Report of the Chair of the Board**
 - a. *Upcoming Events
- 3. Report of Board Members**
- 4. *Report of the President of the College**
- 5. *College Administrative & Financial Reports**
 - a. College Administrative Reports (*Deans/Directors*)
 - b. College 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: November 19, 2024 at 5:30 p.m.

G. ADJOURNMENT

** Indicates attachment*