

GARRETT COLLEGE
BOARD OF TRUSTEES MEETING AGENDA
November 15, 2022
5:30 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 October 28, 2022 Regular Board Meeting
2. Garrett College Federal Award Programs-Single Audit Report June 30, 2022

C. ACTION ITEMS: *(15 minutes)*

1. ***Use of College Facilities Policy** *(Midcap/Menear-5 minutes)*
2. **Turf Field Contract** *(Meagher-5 minutes)*
3. ***FY2023 Budget Amendment #1** *(Ouellette-5 minutes)*

D. INFORMATION/DISCUSSION ITEMS:

1. PAC Update *(Meagher- 5 minutes)*
2. **Report of the Chair of the Board** *(5 minutes)*
 - a. ***Upcoming Events**
3. **Report of Board Members** *(5 minutes)*
4. **Report of the President of the College** *(Midcap – 5 minutes)*
5. **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 January 17, 2023 at 5:30 p.m.

G. ADJOURNMENT

** Indicates attachment*