

**GARRETT COLLEGE BOARD OF TRUSTEES
MEETING AGENDA
November 16, 2021
5:30 p.m. – Open Session
Board Room, #102 and Via Zoom**

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 Campus Advisory & Activities Board (Student) Updates**
4. **Approval/Changes to the Agenda**

B. CONSENT AGENDA:

1. *Approval of the minutes from the October 19, 2021 Regular Board Meeting
2. *Governance Charter Updates
3. *GC 2021-2022 Cultural Diversity Plan

C. ACTION ITEMS:

1. **Garrett College Audited Financial Reports-June 30, 2021** *(30 minutes)*

D. INFORMATION/DISCUSSION ITEMS:

1. **Facilities Master Plan Update** *(Meagher, Fike, Wass/Grimm + Parker- 30 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**
 - *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.

(CONTINUED)

F. NEXT REGULARLY SCHEDULED MEETING: There is no meeting scheduled in December 2021. The next meeting of the Garrett College Board of Trustees is scheduled for January 18, 2022 at 5:30 p.m.

G. ADJOURNMENT

** Indicates attachment*