

GARRETT COLLEGE BOARD OF TRUSTEES

OPEN SESSION MEETING AGENDA

November 19, 2024

5:30 p.m.

**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 October 29, 2024 Board Meeting**

C. ACTION ITEMS (20 minutes):

- 1. *Garrett College revised Mission, Vision, and Values**
- 2. *FY25 Budget Amendment**
- 3. Tuition, Fees, and Residence Hall Rates**

D. INFORMATION/DISCUSSION ITEMS (25 minutes):

- 1. Middle States Commission on Higher Education (MSCHE)-Accreditation/Self-Study Preparation Updates to Board** *(Midcap/Sisler)*
- 2. Impact of Enrollment "Mix" on Tuition Review** *(Dean Ouellette)*
- 3. Report of the Chair of the Board** *(Rush)*
 - a. *Upcoming Events/Upcoming Board Meeting Schedule
- 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 *(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: January 21, 2025 at 5:30 p.m.

G. ADJOURNMENT

** Indicates attachment*