

GARRETT COLLEGE BOARD OF TRUSTEES
MEETING AGENDA
January 18, 2022
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 November 16, 2021 Regular Board Meeting and December 7, 2021 Special Board Meeting**
2. ***AY2022-2023 Academic Calendar and FY2023 Holiday Schedule**

C. ACTION ITEMS:

1. ***Garrett College 10-year Facilities Master Plan** *(Meagher, Fike, Wass/Grimm + Parker-15 min.)*
2. ***Tuition Recommendations:** *Out-of-area Tuition Mitigation Strategy and FY2023 Tuition, Fee, & Residence Hall Rates (Midcap/Kerns/Ouellette-15 minutes)*

D. INFORMATION/DISCUSSION ITEMS:

1. **Policy Review** *(5-10 minutes)*
 - a) **Disciplinary Action Policy*
 - b) **Involuntary Separation of Employment Policy Update*
2. **Report of the Chair of the Board** *(5 minutes)*
 - a. **Upcoming Events*
 - b. *State Ethics Commission-Financial Disclosure Forms DUE: April 30, 2022*
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)*

(CONTINUED)

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.

F. NEXT REGULARLY SCHEDULED MEETING: The next meeting of the Garrett College Board of Trustees is scheduled for February 15, 2022 at 5:30 p.m.

G. ADJOURNMENT

** Indicates attachment*