

**GARRETT COLLEGE BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**June 21, 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 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 May 17, 2022 Regular Board Meeting

**C. ACTION ITEMS:**

1. \*FY2023 Budget *(Midcap/Ouellette-10 minutes)*
2. **Turf Field-Sole Source Engineering Contract** *(Midcap/Meagher-10 minutes)*

**D. INFORMATION/DISCUSSION ITEMS:**

1. **MHEC Equity, Diversity, & Inclusion (EDI) Documents and Presentation** *(Menear-10 min)*
  - \*EDI Narrative
  - \*GC Cultural Diversity Plan-2022 Update and Progress Report
2. **PAC Update** *(Midcap/Meagher)*
3. **Report of the Chair of the Board** *(5 minutes)*
  - a. \*Upcoming Events
  - b. Report of Nominating Committee for Board Officers  
*(Note: The Chair and Vice-Chair positions are voted on annually during the July Board Meeting)*
4. **Report of Board Members** *(5 minutes)*
5. **Report of the President of the College** *(Midcap – 5 minutes)*
6. **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 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 June 21, 2022 at 5:30 p.m.

**G. ADJOURNMENT**

*\* Indicates attachment*