

**GARRETT COLLEGE**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**September 20, 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 July 19, 2022 Regular Board Meeting
2. \*Approval of the minutes from the September 7, 2022 Special Board Meeting
3. 2022 Performance Accountability Report (PAR) for the Maryland Higher Education Commission (MHEC)
4. PAC's Orchestra Shell System Purchase

**C. ACTION ITEMS:**

**D. INFORMATION/DISCUSSION ITEMS:**

1. PAC Update *(Meagher- 5 minutes)*
2. Report of the Chair of the Board *(5 minutes)*
  - a. GLAF Memo
  - b. \*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 October 18, 2022 at 5:30 p.m.

**G. ADJOURNMENT**

*\* Indicates attachment*