

GARRETT COLLEGE BOARD OF TRUSTEES MEETING
Tuesday, February 19, 2019 at 5:30 p.m.
Garrett College Board Room, GIEC Building-New Board Room #102
McHenry, Maryland 21541

AGENDA

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 SGA Updates
4. Approval/Changes to the Agenda
5. CONSENT AGENDA (5 minutes):
 - * a. Approval of the minutes from the January 15, 2019 Regular Meeting
 - * b. FERPA Policy
6. Report of the Chair of the Board (5 minutes)
 - a. Upcoming Events
 - b. March Board Meeting Discussion
 - c. Board Committee for Outstanding Contributions to Garrett College
7. Report of Board Members
8. Report of the President of the College (*Dr. Midcap – 5 minutes*)
9. College Administrative Reports (5 minutes)
 - * a. Garrett College Monthly Financial Reports (*VP Bittinger*)
 - * b. College Administrative Reports (*Executive Council*)

B. ACTION ITEMS:

1. Tuition and Fee Increases (*Bittinger/Midcap-10 minutes*)
2. Dean of Student Affairs Recommendation (*Midcap-5 minutes*)
- * 3. FY2020 County Funding Request (*Bittinger/Midcap-10 minutes*)

C. INFORMATION/DISCUSSION ITEMS:

1. Self-Study Update (*Allen/Midcap – 10 minutes*)
2. Compensation Study Presentation (*J. Bush and PayPoint-20 minutes*)
- * 3. Facilities Master Plan Update (*Bittinger/Midcap/Meagher-5 minutes*)
- * 4. Parking and Traffic Policy – Procedure Update (*Midcap-5 minutes*)

D. 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.

E. ADJOURNMENT

* *Indicates attachment*