

**GARRETT COLLEGE
SPECIAL BOARD OF TRUSTEES MEETING
MINUTES
October 17, 2016
Dutch's at Silver Tree Restaurant
Oakland, MD 21541**

I. ROLL CALL: Chair Bell called the meeting to order at 5:08 p.m. Other Board Members present included: Vice-Chair Morin, Madeleine Collins, Brenda McCartney, Jason Rush, Linda Sherbin, and Duane Yoder. Guest present included: Dr. Richard Midcap, Presidential Search Candidate.

II. MOTION TO RECESS THE SPECIAL OPEN SESSION MEETING FOR THE PURPOSE OF GOING INTO A SPECIAL EXECUTIVE SESSION MEETING OF THE BOARD TO CONDUCT PRESIDENTIAL CANDIDATE INTERVIEWS:

On a motion by Trustee McCartney, seconded by Trustee Collins, the Board unanimously recessed the Open Session Meeting at 5:10 p.m. for the purpose of convening an executive session to discuss the following matters and related exceptions covered under the Maryland Open Meetings Act (Vote=7-0-0).

TOPICS TO BE DISCUSSED	REASON FOR CLOSING <i>(see Statutory Authority to close session on next page)</i>
Presidential Search Interview – Candidate #1 with Dr. Richard Midcap	1

III. SCHEDULE OF NEXT MEETING

The October 18, 2016 Board Meeting has been cancelled due to the Presidential Search Candidate on-site visits/interviews. The next regularly scheduled meeting of the Garrett College Board of Trustees is scheduled for Tuesday, November 15, 2016 at Garrett College.

IV. ADJOURNMENT: The Board did not reconvene the Open Session Meeting after interviewing the first Presidential Search Candidate. The meeting adjourned at 6:45 p.m. via acclamation.

Respectfully submitted:

Mr. Albert A. Coviello
Acting President, Garrett College
Secretary/Treasurer, Board of Trustees