

**GARRETT COLLEGE
SPECIAL BOARD OF TRUSTEES
MEETING MINUTES**

March 5, 2021

President's Office, McHenry, Maryland and Via Zoom

I. ROLL CALL: Mr. Don Morin-Chair, who joined the meeting via Zoom videoconferencing, called the meeting to order at 12:45 p.m. Other board members in attendance virtually (*via Zoom videoconference or teleconference*) included: Dr. Brenda McCartney-Vice Chair, Ms. Vianne Bell, and Mr. Duane Yoder. Board members absent included: Ms. Madeleine Collins, Mr. Jason Rush, and Ms. Linda Sherbin. College administrator in attendance virtually included: Dr. Richard Midcap-President.

II. CAO SEARCH: President Midcap reported that he sent out a detailed memo to the board via email this morning regarding his recommendation for the search of the new Chief Academic Officer/Dean of Academic Affairs. His recommendation is that the Board of Trustees approve the appointment of Dr. Ryan Harrod, current Department Chair and Associate Professor in the Department of Anthropology, University of Alaska Anchorage, to serve as the next Chief Academic Officer/Dean of Academic Affairs at Garrett College beginning July 1, 2021.

On a motion by Trustee Yoder, seconded by Chair Morin, the board unanimously approved the appointment of Dr. Ryan Harrod to the Chief Academic Officer/Dean of Academic Affairs role for Garrett College as of July 1, 2021 (Vote=4-0-0). The appointment includes the approval of his annual salary and reimbursable moving expenses up to a specific dollar amount as spelled out in the confidential memo previously sent to the board on March 5, 2021.

III. SCHEDULE OF NEXT MEETING: The next regularly scheduled meeting of the Garrett College Board of Trustees is Tuesday, March 16, 2021.

IV. ADJOURNMENT: The board adjourned the meeting at 12:47 p.m. via acclamation.

Respectfully submitted by:

Richard Midcap, Ed.D.
President, Garrett College
Secretary/Treasurer, GC Board of Trustees

Don Morin
Chair
Garrett College Board of Trustees