

GARRETT COLLEGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
(Held via Zoom)
July 6, 2022
McHenry, MD 21541

I. CALL TO ORDER: Mr. Don Morin-Chair, called the virtual meeting to order at 1:31 p.m. Board members in attendance (via Zoom videoconference) included: Dr. Brenda McCartney-Vice Chair, Ms. Madeleine Collins, Ms. Karen Myers, and Mr. Jason Rush. Board member absent included: Mr. Duane Yoder. College administrators in attendance (via Zoom videoconference) included: Dr. Richard Midcap-President and Ms. Dallas Ouellette-Dean of Business & Finance.

II. ACTION ITEM:

A. COLLEGE FOOD SERVICE: Board members were previously emailed detailed information regarding viable food service options for FY2023: Utilize a third-party vendor (two have submitted proposals) or launch an internal food services operation.

Board members asked some clarifying questions and then discussed both preferences and reservations regarding these options.

On a motion by Trustee Collins, seconded by Trustee Myers, the Board voted to engage in a one-year contract with one third-party vendor, Metz Culinary Management, while the College continues to research whether an internal food service operation is viable in the future (Vote=5-1-0).

III. SCHEDULE OF NEXT MEETING: The next regularly scheduled meeting of the Garrett College Board of Trustees is scheduled for Tuesday, July 19, 2022 at Garrett College.

IV. ADJOURNMENT: On a motion by Chair Morin, seconded by Trustee Rush, the board unanimously adjourned the Special Board Meeting at 1:40 p.m.

Respectfully submitted by:

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

Mr. Don Morin
Chair
Garrett College Board of Trustees