

GARRETT COLLEGE BOARD OF TRUSTEES MEETING
January 19, 2021
5:30 p.m. – Open Session
President’s Office and Zoom

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**

B. ACTION ITEMS: *(20 minutes)*

- 1. Consent Agenda:** *(5 minutes)*
 - a. *Approval of the minutes from the November 17, 2020 Regular Meeting
 - b. *MHEC Performance Accountability Report Benchmarks (see Agenda Item Summary for additional explanations).
- 2. *Facilities Master Plan & Capital Projects Follow-up Memo** *(10 minutes)*
- See attached Agenda Item Summary for detailed information

C. INFORMATION/DISCUSSION ITEMS:

- 1. Turf Field Proposal Update** *(Meagher/Midcap- 10 minutes)*
- 2. Budget** *(Midcap/Ouellette-10 minutes)*
 - a. *FY22 Budget Process Timeline Update
- 3. *Performing Arts Center Business Plan Discussion and Presentation**
(Yoder/Callis-10 min)
- 4. Laker Strong Plan** *(Menear/Midcap-5 minutes)*
- 5. Report of the Chair of the Board** *(5 minutes)*
 - a. *Upcoming Events
 - b. REMINDER: The filing period is now open for the 2020 Financial Disclosures through the Maryland State Ethics Commission (Due date=April 30, 2021). Please send Marcia in the President’s Office the confirmation email once complete.
 - c. REMINDER: The MACC Virtual Trustee Leadership Conference will be held on Monday, January 25th. Please email Marcia if you are interested in participating in this virtual event and she will take care of your registration.

(Continued)

6. Report of Board Members (5 minutes)

7. Report of the President of the College (Midcap – 5 minutes)

-President Midcap will provide updates to his January Board Report that was previously sent to board members.

8. College Administrative & Financial Reports

*a. College Administrative Reports (Deans/Directors)

*b. Garrett College Monthly Financial Reports (Dean Ouellette)

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