

GARRETT COLLEGE
BOARD OF TRUSTEES MEETING AGENDA
April 18, 2023
6:00 p.m. – Open Session
Board Room #102, GIEC Building
McHenry, Maryland

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 by calling (301) 387-3056.*
3. **Faculty Senate, Staff Senate, and Campus Advisory & Activities Board (Student) Updates**
4. **Approval/Changes to the Agenda**

B. CONSENT AGENDA *(2 minutes):*

1. **Approval of the minutes from the March 21, 2023 Regular Board Meeting**
2. ***Conferral of Degrees/Review of Graduates**

C. ACTION ITEMS:

D. INFORMATION/DISCUSSION ITEMS:

1. **Turf Field Lighting Contract Update**
2. **Policy Review** *(Midcap/Menear – 5 minutes)*
- **Animals/Pets on Campus Policy Update*
3. **FY24 Budget Draft Presentation and Summary** *(Midcap/Ouellette-10 minutes)*
4. **Report of the Chair of the Board** *(5 minutes)*
 - a. **Upcoming Events*
 - b. *State Ethics Commission-Financial Disclosure Forms DUE: April 30, 2023.*
5. **Report of Board Members** *(5 minutes)*
6. ***Report of the President of the College** *(Midcap – 5 minutes)*
7. **College Administrative & Financial Reports** *(5-10 minutes)*
 - *a. *College Administrative Reports (Deans/Directors)*
 - *b. *Garrett College Monthly Financial Reports (Dean Ouellette)*

E. EXECUTIVE SESSION: The Board of Trustees may convene 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.

F. NEXT REGULARLY SCHEDULED MEETING: The next meeting of the Garrett College Board of Trustees is scheduled for May 16, 2023 at 5:30 p.m. in the GC Board Room #102.

G. ADJOURNMENT

** Indicates attachment*