

GARRETT COLLEGE BOARD OF TRUSTEES MEETING
February 16, 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 January 19, 2021 Regular Meeting
 - b. *Engineering Transfer Proposal
 - c. *FY2022 Holiday Schedule
- 2. FY2022 Tuition and Fees** *(Kerns/Midcap/Ouellette)*
- 3. FY2022 Residence Hall Rates** *(Kerns/Midcap/Ouellette)*
- 4. FY2022 County Funding Request** *(Midcap/Ouellette)*
- 5. FY2022 Health Insurance MOU** *(Bush/Midcap/Ouellette)*

C. INFORMATION/DISCUSSION ITEMS:

- 1. Budget Update** *(Midcap/Ouellette-10 minutes)*
 - FY2021
 - FY2022
- 2. Policy Review for Approval in March:**
 - *Staff Promotion Policy *(Bush/Midcap-5 minutes)*
- 3. Report of the Chair of the Board** *(5 minutes)*
 - a. *Upcoming Events
 - b. *Board Award for Outstanding Contributions to Garrett College
 - i. Board review of criteria;
 - ii. Decision whether to move forward w/award for 2021; and

(Continued)

4. Report of Board Members (5 minutes)

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

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

6. 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