

GARRETT COLLEGE BOARD OF TRUSTEES
MEETING AGENDA
April 19, 2022
6:00 p.m. – Open Session
Board Room #102 and Via Zoom

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:

1. ***Approval of the minutes from the March 15, 2022 Regular Board Meeting**
2. ***Conferral of Degrees/Certificates for May 2022 Commencement**
3. ***Late Registration Policy Update**

C. ACTION ITEMS:

D. INFORMATION/DISCUSSION ITEMS:

1. **FY2023 Draft Budget Presentation and Summary** (*Ouellette/Midcap-10 minutes*)
2. **Policy Review and Discussion** (*Bush/Midcap-5 minutes*)
 - *HR Manual Update - Part Three: Complaint Resolution Updates
3. **Report of the Chair of the Board** (*5 minutes*)
 - a. *Upcoming Events
 - b. State Ethics Commission-Financial Disclosure Forms DUE: April 30, 2022
4. **Report of Board Members** (*5 minutes*)
5. **Report of the President of the College** (*Midcap – 5 minutes*)
6. **College Administrative & Financial Reports**
 - *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 17, 2022 at 5:30 p.m.

G. ADJOURNMENT

** Indicates attachment*