

GARRETT COLLEGE
BOARD OF TRUSTEES MEETING AGENDA
September 19, 2023
5:30 p.m. – Open Session
Board Room #102, GIEC Building & Via Zoom
McHenry, Maryland

A. COMMUNICATION ITEMS *(5 minutes):*

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 August 15, 2023 Board Meeting**
2. ***Procurement Policy Update**

C. ACTION ITEMS *(5-10 minutes):*

1. ***Garrett College Revised Capital Projects/Facilities Master Plan**
2. ***Athletics Fundraising Campaign-Feasibility Study Contract**
(Note: This Action Item is contingent upon approval of Action Item C.1.)

D. INFORMATION/DISCUSSION ITEMS *(20 minutes):*

1. ***Board Scholarship and Board Stipends**
2. **Turf Field Update**
3. **Report of the Chair of the Board** *(5 minutes)*
 - a. ***Upcoming Events**
4. **Report of Board Members** *(5 minutes)*
5. ***Report of the President of the College** *(Midcap – 5 minutes)*
6. **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 October 17, 2023 at 5:30 p.m. in the GC Board Room #102.

G. ADJOURNMENT

** Indicates attachment(s)/information to review in advance of meeting.*