

**GARRETT COLLEGE BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**July 19, 2022**  
**5:30 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** (5 minutes):

1. **\*Approval of the minutes from the June 21, 2022 Regular Board Meeting**
2. **\*Approval of the minutes from the July 6, 2022 Special Board Meeting**

**C. ACTION ITEMS:**

1. **FY2023 Board Election of Officers** (Trustees Yoder & Trustee Collins – 5 minutes): *As reported during the June 2022 Board Meeting, the Board nominating committee nominated Mr. Don Morin to continue as the Board Chair and Dr. Brenda McCartney to continue as the Board Vice-Chair for FY2023. Chair Morin and Vice-Chair McCartney agreed to continue. A formal vote of the board is required.*
2. **\*MHEC Equity, Diversity, & Inclusion (EDI) Documents** (5 minutes)
  - \*EDI Narrative
  - \*GC Cultural Diversity Plan-2022 Update and Progress Report
3. **\*Academic Recommendations (details attached)** (5 minutes)
  - a. Proposed Discontinuation of the Electrical Engineering-ASE Degree
  - b. Proposed Discontinuation of the ASI Certificate

**D. INFORMATION/DISCUSSION ITEMS:**

1. **Capital Project Planning w/Grimm + Parker** (Midcap/Meagher-10 minutes)
2. **\*Analytics, Institutional Research & Effectiveness 2022 Summary Reports** (5-min.)
  - AY2022 Annual Program Assessment and Curriculum Mapping Summary
  - Institutional Effectiveness FY22 Final Report
  - FY2022 Strategic Plan Summary
3. **\*Board Meeting Schedule for Calendar Year 2023** (5 minutes)
4. **\*MHEC CC5 Report** (Ouellette/Midcap-5 minutes): *This document was emailed to board members along with the July Board Agenda packet. The MHEC CC-5 Report is essentially the College Budget in an Annual Budget Report Format as required by the Maryland Higher Education Commission (MHEC). This information is for Board review only as the FY2023 Budget was approved during the June 2022 Board Meeting.*

**(Continued)**

5. **Performing Arts Center at Garrett College (PAC) Update** *(Meagher-5 minutes)*

6. **Report of the Chair of the Board** *(5 minutes)*

a. \*Upcoming Events

7. **Report of Board Members** *(5 minutes)*

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

9. **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 September 20, 2022 at 5:30 p.m.

**G. ADJOURNMENT**

*\* Indicates attachment*