

Pre-Meeting Tour: Garrett Hall at 4:45 p.m.
GARRETT COLLEGE BOARD OF TRUSTEES MEETING
Tuesday, July 17, 2018 at 5:30 p.m.
Garrett College, Board Room #127
McHenry, Maryland 21541

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
5. CONSENT AGENDA:
 - * a. Approval of the minutes from the June 19, 2018 Regular Meeting
6. Report of the Chair of the Board
 - a. Upcoming Events
 - b. Board Elections
7. Report of Board Members
8. Report of the President of the College (*Dr. Midcap*)
9. College Administrative Reports
 - * a. Garrett College Financial Reports (*VP Bittinger*)
 - * b. College Administrative Reports (*Executive Council*)

B. DISCUSSION/ACTION/INFORMATION ITEMS:

1. STEM Building Tour (*Meagher/Midcap*)
- * 2. Cultural Diversity Report (*Allen/Midcap*)
3. Employee Survey (*Midcap*)
- * 4. Award of Emeritus Status Policy (*Midcap*)
- * 5. MHEC CC-5 Report (*Information Item Only*)

C. 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.

D. ADJOURNMENT

* *Indicates attachment*