

GARRETT COLLEGE BOARD OF TRUSTEES MEETING
Tuesday, April 17, 2018 at 5:30 p.m.
Garrett College, Board Room #127
McHenry, Maryland 21550

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 March 20, 2018 Regular Meeting
6. Report of the Chair of the Board
 - a. Upcoming Events
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 ITEMS/ACTION ITEMS:

1. STEM Capital Campaign Presentation (*Ms. Cherie Krug*)
- * 2. FY2019 Budget Draft (*Bittinger/Midcap*)
- * 3. Policy Updates (*Midcap*)
4. Review of Mission, Vision, and Values Statements (*Allen/Midcap*)
5. Review of Strategic Initiatives I, II, and III (*Allen/Midcap*)
- * 6. Conferral of Degrees/Certificates for May 2018 Commencement (*Midcap*)

C. EXECUTIVE SESSION: The Board of Trustees may convene to an executive session to discuss matters covered under the Maryland Open Meetings Act. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.

D. ADJOURNMENT

* *Indicates attachment*