

GARRETT COLLEGE BOARD OF TRUSTEES MEETING
Tuesday, January 16, 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.*
3. Faculty Senate, Staff Senate, and SGA Updates
4. Approval/Changes to the Agenda
5. CONSENT AGENDA:
 - * a. Approval of the minutes from the November 21, 2017 Regular Meeting
 - * b. GC Library Donation of Books
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 *(Dr. Midcap/VP Bittinger-15 minutes)*
 - * a. Garrett College Financial Reports *(Dr. Midcap/VP Bittinger)*
 - * b. College Administrative Reports *(Dr. Midcap and Executive Council)*

B. DISCUSSION ITEMS/ACTION ITEMS: (30 minutes)

- * 1. CARC Presentation
2. FY2018 Budget
3. January All-College Forum
4. Residence Hall Issues Committee – Findings
- * 5. Sick Leave Regulation for Maryland House Bill 1
6. Academic Affairs Reorganization

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*