

**GARRETT COLLEGE BOARD OF TRUSTEES MEETING**  
**Tuesday, November 20, 2018 at 5:30 p.m.**  
**Garrett College Board Room, GIEC Building-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 October 16, 2018 Regular Meeting
6. Report of the Chair of the Board
  - a. Upcoming Events
  - b. Bylaw Committee Update
7. Report of Board Members
8. Report of the President of the College (*Dr. Midcap*)
9. College Administrative Reports
  - a. Garrett College Monthly Financial Reports (*VP Bittinger*)
  - b. College Administrative Reports (*Executive Council*)

**B. ACTION ITEMS:**

1. Garrett College Financial Reports ending June 30, 2018/Audit Presentation/CC-4
2. Assistant Professor of Computer Science/Information Technology

**C. INFORMATION ITEMS:**

1. Policy Review (*See agenda item summary for specifics*)
2. Self-Study Update

- D. 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.

**E. ADJOURNMENT**