

**GARRETT COLLEGE  
SPECIAL BOARD OF TRUSTEES MEETING  
MINUTES  
October 21, 2016  
Dutch's at Silver Tree Restaurant  
Oakland, MD 21541**

**I. ROLL CALL:** Chair Bell called the meeting to order at 5:12 p.m. Other Board Members present included: Vice-Chair Morin, Madeleine Collins, Brenda McCartney, Linda Sherbin, and Duane Yoder. Board Member absent: Jason Rush. Guest present included: Dr. Melissa Denardo, Presidential Search Candidate.

**II. MOTION TO RECESS THE SPECIAL OPEN SESSION MEETING FOR THE PURPOSE OF GOING INTO A SPECIAL EXECUTIVE SESSION MEETING OF THE BOARD TO CONDUCT PRESIDENTIAL CANDIDATE INTERVIEWS:**

On a motion by Trustee McCartney, seconded by Trustee Collins, the Board unanimously recessed the Open Session Meeting at 5:15 p.m. for the purpose of convening an executive session to discuss the following matters and related exceptions covered under the Maryland Open Meetings Act (Vote=6-0-0).

<b>TOPICS TO BE DISCUSSED</b>	<b>REASON FOR CLOSING</b> <i>(see Statutory Authority to close session on next page)</i>
Presidential Search Interview – Candidate #3 with Dr. Melissa Denardo	1

**III. SCHEDULE OF NEXT MEETING**

The next regularly scheduled meeting of the Garrett College Board of Trustees is scheduled for Tuesday, November 15, 2016 at Garrett College.

**IV. ADJOURNMENT:** The Board did not reconvene the Open Session Meeting after interviewing the first Presidential Search Candidate. The meeting adjourned at 6:50 p.m. via acclamation.

Respectfully submitted:

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Mr. Albert A. Coviello  
Acting President, Garrett College  
Secretary/Treasurer, Board of Trustees