

**GARRETT COLLEGE**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**May 21, 2024**  
**5:30 p.m. – Open Session**  
**Board Room #102, GIEC Building & Via Zoom**  
**McHenry, Maryland**

**A. COMMUNICATION ITEMS** *(5-10 minutes):*

- 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 by calling (301) 387-3056.*
- 3. Faculty Senate, Staff Senate, and Campus Advisory & Activities Board (Student) Updates**
- 4. Approval/Changes to the Agenda**

**B. CONSENT AGENDA** *(2 minutes):*

- 1. \*Approval of the minutes from the April 16, 2024 Board Meeting**

**C. ACTION ITEMS** *(5-10 minutes):*

- 1. Appointment of Board Leadership Nominating Committee (Vote during June Meeting)**

**D. INFORMATION/DISCUSSION ITEMS** *(30 minutes):*

- 1. Solar Energy Presentation**
- 2. FY25 Budget – Questions/Updates**
- 3. \*Governance Charter Update**
- 4. \*Radiologic Technology A.A.S. Degree-MHEC Proposal**
- 5. \*MHEC Cultural Diversity Report-Annual Update and Narrative**
- 6. Report of the Chair of the Board**
  - a. \*Upcoming Events
- 7. Report of Board Members**
- 8. \*Report of the President of the College**
- 9. \*College Administrative & Financial Reports**
  - a. College Administrative Reports *(Deans/Directors)*
  - b. Garrett College Monthly Financial Reports *(Dean Ouellette)*

**E. EXECUTIVE SESSION:** *The Board of Trustees may convene 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.*

**F. NEXT REGULARLY SCHEDULED MEETING:** The next meeting of the Garrett College Board of Trustees is scheduled for June 18, 2024 at 5:30 p.m. in the GC Board Room #102.

**G. ADJOURNMENT**

*\* Indicates attachment*