

**SOUTHERN MARYLAND HIGHER EDUCATION CENTER  
BOARD OF GOVERNORS MEETING**

**March 1, 2018  
Thursday, 5:00 P.M.  
Room 119, SMHEC Classroom Building II**

**Special Meeting AGENDA**

- I. Call to Order & Welcome**
- II. Determination of Quorum**
- III. Status of USM-SMHEC Merger & Transition**
- IV. Request for Motion to Enter into Executive Session for the Purpose of Discussing Personnel Matters**
  - a. Retirement of Executive Director – Timing, Financial Implications**
  - b. Discussion/Appointment of Interim Executive Director**
- V. Motion to Close Executive Session**
- VI. Discussion of Retirement Celebration Event for Mel; Appointment of Planning committee**
- VII. Adjournment (6PM)**