

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA

October 23, 2017

4 pm

PUBLIC SESSION

1. Approval of September 18, 2017 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. ACM Foundation Quarterly Update – Dr. Audie Klingler and Mr. Jones
5. Expressions Literary Magazine – Dr. Ron Jenkins
6. Easement for City of Cumberland Water Line Replacement Project (Information Item) – Mrs. Kilduff
7. Candidate Reimbursement Procedure (Information Item) – Mrs. Duckworth
8. FY18 Fund Balance Designation (Action Item) – Mrs. Kilduff
9. Tennis Courts Resurfacing/Lighting Project Bid Recommendation (Action Item) – Mr. Jones
10. Progress on MSCHE Continued Compliance – Mr. Harrah
11. Strategic Issues
 - a. Performance Accountability Report Narrative – Mr. Harrah
 - b. New Developmental Education Initiatives – Mr. Harrah and Dr. Hoffman

ITEMS PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES

1. ACM Welcome Center Design Services Bid Recommendation
2. Bobcat Compact Excavator Recommendation

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss personnel, financial, and Board administrative matters covered under the Maryland Open Meetings Act. If necessary, action may be taken in Public Session as a result of items discussed in Executive Session.

Upcoming Events:

Monday, November 6 – Advising/Registration Begin for Spring Semester

Friday, November 10 – Comptroller Peter Franchot 11:45 am Zimmer Theatre

Veterans Center Dedication/Recognition Ceremony at 1 pm at Flagpoles

Ribbon Cutting to follow on steps of the Humanities Building

Monday, November 20 – Next Board Meeting

Monday, November 20 – Willowbrook Woods Thanksgiving Dinner in College Center

Thu-Fri, November 23-24 – College Closed

Thursday, December 14 – Holiday Reception at 11:30 am – College Center Ardell Haines Lounge

Nurses Pinning Ceremony at 6 pm – Zimmer Theatre

Friday, December 15 – Cumberland Commencement at 7 pm – Meet in Board Room at 6:30 pm

Saturday, December 16 – Garrett Nursing Program Pinning Ceremony at 6 pm – Garrett College Theatre

Monday, January 22 – Trustee Leadership Conference and Legislative Reception – Annapolis

Thursday, January 25 – PACE Reception