

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA

REVISED

February 20, 2017

4 pm

PUBLIC SESSION

1. Approval of December 12, 2016 Minutes
2. Board of Trustees Bylaws Update – Mr. Matt Gilmore/Mr. Mike Llewellyn/Mrs. Kilduff (Action Item)
3. Chairman's Update – Mr. Leonard
4. President's Update – Dr. Bambara
5. Occupational Therapy Assistant Admission Policy Update – Dr. Hoffman (Action Item)
6. Dental Hygiene Admission Policy Update – Dr. Hoffman (Action Item)
7. Request Re-designation of Fund Balance for IT – Mrs. Kilduff (Action Item)
8. FY18 Budget for Submission to Allegany County – Mrs. Kilduff
9. FY18 Capital Improvement Program Submission to the County – Mrs. Kilduff
10. Strategic Priority One Update – Dr. Hoffman
11. Strategic Issue – EMSI Economic Impact Fact Sheet – Mr. Harrah

ITEMS PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES

1. Faculty/Professional Staff Appointments – Board Pre-Approved for Appointment
 - a. Ms. Theresa Reese – College and Career Coach
 - b. Dr. Diane McMahon – Tenure Track Faculty in Sociology Department
 - c. Mr. Matthew Knopsnider – Coordinator of Technical Services
 - d. Mr. Luther Weigle – Laboratory/Forestry Technician
2. Fall 2018, Spring and Summer 2019 Academic Calendar

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-Friday, March 13-17 – Spring Break; No Classes

Monday, March 20 – Next Board Meeting

Monday, April 3 – Advising & Early Registration Begins for Summer Session and Fall Semester

Tuesday, April 11 – ACM Foundation Reception

Monday, April 13-14 – College Closed

Friday, May 12 – Full-Term Classes End

Saturday, May 20 – Commencement Cumberland Campus (11 a.m. & 2 p.m.)

Monday, May 22 – Commencement Bedford County Campus (7 p.m.)

Tuesday, May 23 – Commencement Somerset County Campus (7 p.m.)