

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA

March 20, 2017

4 pm

PUBLIC SESSION

1. Human Service Class and Bridges to Opportunity Poverty Simulation Invitation – Capstone Student Lisa Readd
2. Approval of February 20, 2017 Minutes
3. Chairman's Update – Mr. Leonard
4. President's Update – Dr. Bambara
5. Appointment Process Procedure Adoption for Board Policy Manual - Mrs. Cameron
6. ACM Foundation Update – Dr. Audie Klingler & Mr. Jones
7. Tech Building Renderings & Plaza/Fountain Area Project Update – Mrs. Kilduff
8. Strategic Plan Mid-Year Summary – Mr. Harrah
9. Strategic Priority Two – Dr. Bambara
10. Strategic Issue – Security Progress Update – Mrs. Kilduff and Mr. Cuthbertson

ITEMS PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES

1. Faculty/Professional Staff Appointments – Board Pre-Approved for Appointment
 - a. Levi Feaster – Production Specialist II
 - b. Emily Keller – Residential Service Business Manager/General Accountant
2. Allied Health Chiller Purchase

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, April 3 – Advising & Early Registration Begin for Summer Terms and Fall Semester

Saturday, April 8 – Cumberland Campus Open House (9 am)

Saturday, April 8 – Bedford County Regional Education Foundation Fundraiser (Doors open @ 5 pm, Dinner @ 6 pm)

Tuesday, April 11 – ACM Foundation Reception (5:30 pm – 7 pm)

Monday, April 13-14 – College Closed

Monday, April 17 – Next Board Meeting

Friday, May 12 – Full-Term Classes End

Saturday, May 20 – Commencement Cumberland Campus (11 am & 2 pm)

Monday, May 22 – Commencement Bedford County Campus (7 pm)

Tuesday, May 23 – Commencement Somerset County Campus (7 pm)

Wednesday, June 21 – MACC Board of Directors Meeting (2 pm)