

Allegany College of Maryland

BOARD OF TRUSTEES

**MEETING AGENDA
REVISED**

August 20, 2018
4 pm

PUBLIC SESSION

1. Approval of July 16 and 17, August 14, 2018 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Expressions Literary Magazine – Dr. Ron Jenkins
5. Associate Support Staff Status Committee Bylaws (Action Item) and In-Class Advancement Handbook (Information Item) – Ms. Shea Bonarigo
6. Professional/Administrative Support Staff Status Committee Bylaws (Action Item) and In-Class Advancement Handbook (Information Item) – Mr. Nick Taylor
7. Community Service Policy (Action Item) – Mr. Taylor
8. Financial/Administrative Update – Mrs. Kilduff
9. CIP Funding/State Funding for WCI Building Requests – Ms. Kilduff
10. Personnel Appointments – Dr. Hoffman
11. FY2018 Allegany County Opportunity Scholarship Update – Mr. Jones
12. Easement Request for City of Cumberland Water Line Replacement Project (Action Item) – Ms. Kilduff and Mr. John Jastrzembski

ITEMS PREVIOUSLY APPROVED BY BOARD OF TRUSTEES DURING SPECIAL MEETINGS

1. Technology Building Project II Design Phase Bid Recommendation 7/17/18
2. 2018 Summer Graduation Candidates Approval 8/14/18

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss a contract covered under the Maryland Open Meetings Act. If necessary, action may be taken in Public Session on the item discussed in Executive Session.

Upcoming Events:

Monday, August 20 – Fall Semester Full-Term Classes Begin

Monday, August 20 – Board of Trustees Meeting

Monday, September 3 – Labor Day; College Closed

Monday, September 17 – Delayed Start Classes Begin

Monday, September 17 at 12 noon – Board of Trustees Retreat and Meeting – Board Room