

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

August 12, 2019

EXECUTIVE SESSION MEETING

3:30 pm

The Board of Trustees will adjourn to Executive Session to discuss personnel items [Article § 3-305(b) (1)], 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.

PUBLIC SESSION

4 pm

1. Approval of July 15, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. ACM Foundation Update – Dr. Klingler and Mr. Jones

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss property for a public purpose [Article §3-305(b)(3)], and to consult the Trustees on potential litigation [Article §3-305(b)(3)], 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, August 12 – Board of Trustees Executive Session @ 3:30 pm; Public Session @ 4 pm

Thursday, August 15 – All-College Assembly @ 9 am in Zimmer Theatre

Monday, August 19 – Fall Semester Full-Term Classes Begin

Friday, August 23 – Last Day to Enroll in Classes w/Instructor Approval

Monday, September 2 – Labor Day; College Closed

Tuesday, September 10 – Delayed Start Classes Begin

Monday, September 16 – Board of Trustees Annual Planning Retreat @ 12 noon; Public Session @ 4 pm

Monday-Tuesday, October 14-15 – Fall Break (No Classes/Offices Open)

Please note: December Board of Trustees Meeting Revised Date of Thursday December 12 @ 4 pm