

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
August 17, 2020
Via Zoom

Join Zoom Meeting
<https://zoom.us/j/95634399077?pwd=TXk4clYwYVpwZ1YrZUI6dzloMnFPZz09>
Meeting ID: 956 3439 9077
Passcode: 203560
One tap mobile
+13126266799,,95634399077# US (Chicago)
+19292056099,,95634399077# US (New York)
Dial by your location
+1 301 715 8592 US (Germantown)
Meeting ID: 956 3439 9077
Find your local number: <https://zoom.us/j/adQ9K3Wfui>

PUBLIC SESSION
4 pm

1. Approval of July 20, 2020 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Student Services Policies (Action Item) – Dr. Renee Conner
 - a. Executive Summary
 - b. Code of Student Conduct
 - c. Alcohol & Drug Policy
 - d. Safety Risk Policy
 - e. First Amendment Speech & Expression Policy
 - f. Public Information Act Policy
5. Navigate Software Progress Update – Ms. Jennifer Engelbach
6. Year-End Transfer of Student Fee Funds (Action Item) – Ms. Kilduff
7. ACM Mission Statement Review – Mr. Harrah
8. COVID-19 Exposure Procedures Overview (Information Item) – Mr. Jones
9. Physical Therapist Asst Program Public Complaints Policy/Procedures (Action Item) – Dr. Karin Savage

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel [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.

Upcoming Events:

Thursday, August 20 – All College Assembly @ 9 am via Zoom
Monday, August 24 – Fall 2020 Full Term Classes Begin

Monday, September 7 – Labor Day, College Closed

Tuesday, September 15 – Fall 2020 Delayed Start Classes Begin

Monday, September 21 – Board of Trustees Meeting @ 4 pm

Mon-Tue, October 12-13 – Fall Break (No Classes/Offices Open)

Monday, November 2 – Spring 2021 Advising and Registration Begin

Monday, November 16 – Board of Trustees Meeting @ 4 pm

Th-Fri, November 26-27 – Thanksgiving/College Closed