Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

Via Zoom

April 18, 2022

PUBLIC SESSION
4 pm

1. Adopt the March 21, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. League for Innovation Awards – Dr. Bambara
5. Food Pantry Presentation (Information Item) – Ms. Heather Greise and Ms. Dione Clark-Trub
6. Tenure and Promotion-in-Rank Recommendations (Action Item) – Dr. Hoffman
7. ASSA In-Class Advancement Recommendations (Action Item) – Mr. Jones
8. PASSA In-Class Advancement Recommendations (Action Item) – Ms. Kilduff
9. Approval of Contractor for College Center Roof Replacement/Restoration Project (Action Item) – Ms. Kilduff
10. Willowbrook Woods Cleaning Contract Recommendation (Action Item) – Ms. Kilduff
11. Approval for Expansion of the Scope of the J4 Theatre Consultant Contract to include Architectural, Engineering, Bid Review, and Construction Management Services (Action Item) – Ms. Kilduff

EXECUTIVE SESSION

The Board of Trustees will convene to Executive Session to discuss personnel items
[Article § 3-305(b) (1)], and to comply with a statutory requirement [Article § 3-305(b) (13)] that prevents public disclosure covered under the Maryland Open Meetings Act.

Upcoming Events:
Mon, 4/18 – Board of Trustees Meeting via Zoom
Thu, 4/28 –Trustee Leadership Conference from 3-6:30 pm @ Anne Arundel Community College w/Virtual Option
Fri, 4/30 – Trustees Maryland State Ethics Commission Filing Deadline

Mon, 5/9 – Board of Trustees Meeting via Zoom
Thu, 5/12 – All College Assembly from 9-11 am
Sat, 5/14 – Cumberland Campus Commencement at 10 am, 1 pm & 4 pm
Sat, 5/14 – Cumberland Campus Nurses Pinning Ceremony at 6 pm
Mon, 5/16 – Bedford County Campus Commencement at 7 pm
Wed, 5/18 – Full-Term and A-Term Summer Session Classes Begin
Fri, 5/20 – Generosity for Generations Scholarship Dinner Fundraiser @ Clearidge Event Center, Doors open @ 5 pm, Dinner @ 6 pm to Benefit the Bedford County Regional Education Foundation
Mon, 5/30 – Memorial Day (College Closed)