

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
December 11, 2023

Thomas Welcome Center  
Iris Eustace Halmos Community Room

PUBLIC SESSION  
4pm

1. Adopt the November 20, 2023 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Preliminary List of Graduates (Action Item) – Ms. Nightengale
5. Rural Educators Academy Report – Dr. Wood, Ms. Fiscus, Ms. Trub, Mr. Ritchey
6. Dental Hygiene Program Enhancement Bid Recommendation (Action Item) – Mr. Jones
7. Program Advisory Committees Update (Information Item)– Dr. Hoffman
8. Bedford Advisory Committee Update (Action Item)– Dr. Hoffman
9. Great Colleges Survey Discussion – Mr. Leonard

EXECUTIVE SESSION

The Board of Trustees will convene 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.

**Upcoming Events:**

**Mon, December 11, 2023 – Board Mtg, Welcome Center, 4pm**

Thurs, December 14, 2023 – All College Meeting & Holiday Celebration, 9am-2pm

Thurs, December 14, 2023 - Nursing Pinning Ceremony – 6pm

Fri, December 15, 2023 – Commencement, Gymnasium, 7pm

Sat, Dec 16 – Mon, Jan 1 – Winter Break (College closed)

Tues, Jan 2 – College Reopens

Weds, January 10, 2024 - All College Meeting, Theatre, 9am

**Mon, January 15, 2024 – Board Meeting, Welcome Center, 4pm**

Thurs, Fri, January 18-19, 2024 – PACE, The Westin, Annapolis, Reception, 5pm, Breakfast, 8am

**Mon, January 22, 2024, MACC Trustees Leadership Conference & Legislative Reception, 3pm**

Tues, April 16 - Foundation Reception, College Center Lounge, 5pm

Weds-Thurs, April 17-18 - Days of Giving, Digital Campaign