

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
September 18, 2023

Thomas Welcome Center
Iris Eustace Halmos Community Room

Finance Committee
3pm

1. Fund Balance Preview – Ms. Kilduff

PUBLIC SESSION
4pm

1. Adopt the August 21, 2023 Minutes
2. Chairman's Update – Ms. Belt
3. President's Update – Dr. Bambara
4. Action Item: Curriculum Proposals – Dr. Hoffman
5. Action Item: Academic Calendar Addendum – Dr. Hoffman
6. Information Item: Community College Facilities Renewal Grant Projects – Ms. Kilduff
7. Action Item: Fund Transfer of Funds - Food Service Auxiliary Fund – Ms. Kilduff
8. Action Item: Fund Transfer of FY23 Sustainability Funds – Ms. Kilduff
9. Action Item: Performance Accountability Report (PAR) – Mr. Harrah
10. FY23 Grant Report – Mr. Jones

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.

1. No items at this time

Upcoming Events:

Mon, September 18, 2023, Finance Committee of the Board, Welcome Center, 3pm

Mon, October 16, 2023 – Board Mtg, Welcome Center, 4pm

Fri, October 27, 2023 – MACC Board of Directors Meeting, 2pm

Fri, October 27, 2023 - Theatre Dedication, 3pm

Mon, November 20, 2023 – Board Mtg, Welcome Center, 4pm

Thurs-Fri, November 23-24, 2023, Thanksgiving Holiday – College Closed