Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
November 16, 2026

Thomas Welcome Center, Iris Eustace Hamos Community Room

PUBLIC SESSION
4 p.m.

1. Chairman's Update – Ms. Belt
2. President's Update – Mr. Jones
3. Adopt the October 19, 2026 Minutes – Ms. Belt
4. Statement of Past Executive Session from October 19, 2026 – Ms. Belt
5. Board Member Comments and Reflections – Board Members
6. Board Education: FAMLI (Family & Medical Leave Insurance) - Ms. Duckworth
7. FY2027 Pay Scales Revision (Action Item) - Ms. Duckworth
8. Bedford County Regional Education Foundation & Southern Tier Education Council MOU – Ms. Kilduff
9. FY 2027 Fund Balance Designation (Action Item) - Ms. Kilduff
10. 2027-2028 Academic Calendar (Action Item) - Dr. Hoffman
11. Program Advisory Committee Handbook (Information Item) - Dr. Hoffman
12. Local Advisory Council Update (Action Item) – Dr. Hoffman
13. Statement of Closing a Meeting Under the Open Meetings Act – Ms. Belt

EXECUTIVE SESSION

The Board of Trustees will convene in Executive Session to discuss permitted items [Article §3-305(b)(1) and (7)] 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:
Thurs/Fri, November 26 & 27, Thanksgiving Break, College Closed

Mon, December 7, Board of Trustees Meeting, Welcome Center, 4 p.m.
Thurs, December 10, All College Staff Meeting, Zimmer Theatre, 9 a.m. Holiday Reception, 12 noon
Thurs, December 10, Nursing Pinning Ceremony, Gymnasium, 6 p.m.
Fri, December 11, Commencement, Gymnasium, 7 p.m.
December 21 – January 3, Winter Break – College closed

Mon, January 4, 2027 – College Reopens
Thurs, January 7, 2027, All-College Meeting, Theatre, 9 am
Thurs/Fri, January 21-22, 2027 – PACE, The Westin Annapolis, 5 pm reception, 8 am breakfast
Mon, January 25, MACC Trustees & President's Mtg, Calvert House, Annapolis