

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA

October 24, 2016

4:00 pm

PUBLIC SESSION

1. Approval of September 26, 2016 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. FY2016 Grant Report – Mr. Jones
5. FY2016 Allegany County Opportunity Scholarship Update – Mr. Jones
6. Bedford Advisory Committees Membership Updates (Action Items) – Dr. Bambara
7. Approval of Strategic Planning Council Bylaws (Action Item) – Dr. Bambara
8. Approval of State Mandated Social Media Policy (Action Item) – Dr. Conner
9. Approval of Constitution and Bylaws (Action Items) – Dr. Hoffman
 - a. All-College Constitution
 - b. Academic Standards Committee Bylaws
 - c. Curriculum Committee Bylaws
 - d. President's Advisory Team Bylaws
10. Strategic Issue – Strategic Enrollment Management Plan – Dr. Bambara, Mr. Jones

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss personnel, financial, and Board administrative matters 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:

Wednesday, October 26 – MACC Board of Directors Meeting

Friday, November 11 at 12 noon – Veterans Recognition Ceremony by Flag Poles or College Center

Saturday, November 12, from 9 a.m. to noon – Fall Tour at the Cumberland Campus

Monday, November 21 – Next Board Meeting

Monday, November 21 at 6:30 p.m. – Willowbrook Woods Thanksgiving Dinner – College Center

Thur-Fri, 24-25 – College Closed; Thanksgiving Holiday

Thursday, December 15 at 11:30 a.m. – Holiday Reception – College Center Ardell Haines Student Lounge

Thursday, December 15 at 6 p.m. – Nurses Pinning Ceremony – College Center Zimmer Theatre

Friday, December 16 – Cumberland Campus Commencement

Saturday, December 17 at 6 p.m. – Garrett Program Nurses Pinning – Garrett College Theatre

Monday, January 23 – MACC Trustee Leadership Conference and Legislative Reception