

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA

November 21, 2016

4:00 pm

PUBLIC SESSION

1. Approval of October 17, 2016 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Program Advisory Committee Updates (Information Item) – Dr. Hoffman
5. Proposal Recommendation – Cybersecurity Outreach – Mr. Jones
6. Acceptance of the FY2016 Audit (Action Item) – Mr. DeWitt
7. Strategic Issue – MACC Legislative Agenda – Dr. Bambara

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:

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

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

Monday, December 12 – Next Board Meeting

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 at 7 p.m. – Cumberland Campus Commencement

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

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