

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

December 12, 2016
4:00 pm

PUBLIC SESSION

1. Approval of November 21, 2016 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of the 2018-2019 Academic Calendar (Action Item) – Mrs. Nolan
5. Approval of Graduates (Action Item) – Mrs. Nolan
6. Program Advisory Committee Updates – Dr. Hoffman
7. Strategic Issue – MSCHE Update – Dr. Bambara and Mr. Harrah

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:

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
Th-Fri, January 26-27 – PACE Reception and Legislative Breakfast – Annapolis

Wed, February 8 – Student Advocacy Day - Annapolis
Monday, February 20 – Next Board Meeting