

Allegany College of Maryland

BOARD OF TRUSTEES

**MEETING AGENDA**

December 11, 2017

4 pm

PUBLIC SESSION

1. Approval of November 11, 2017 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Graduates (Action Item) – Mrs. Marianne Shedlock
5. Western Maryland IT Center of Excellence Update – Mrs. Autumn Becker
6. Paralegal Program Advisory Committee Update (Information Item) – Dr. Hoffman
7. Strategic Issues:
  - a. Marketing/Advertising Update – Mrs. Shauna McQuade
  - b. Strategic Enrollment Management Plan – Dr. Bambara
  - c. New Developmental Education Initiatives – Mr. Harrah and Dr. Hoffman

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 14 – All College Holiday Party at 11:30 a.m. in the College Center

Thursday, December 14 – Nurses Pinning Ceremony at 6 p.m. in Zimmer Theatre

Friday, December 15 – Commencement Ceremony at 7 p.m. (Meet in Board Room at 6:30 p.m.)

Saturday, December 16 – Garrett Program Nurses Pinning Ceremony at 6 p.m. in Garrett College Theatre

Wed, Dec 20 – Tues, Jan 2 – College Closed

Wednesday, January 3 – College Reopens

**Monday, January 15, 2018 – Next Board Meeting**

Thursday, January 18 – All-College Assembly Meeting at 9 a.m. in Zimmer Theatre

Monday, January 22 – MACC Trustee Leadership Conference/Legislative Reception

Wednesday, February 7 – Student Advocacy Day in Annapolis