

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
April 26, 2017  
4 pm

PUBLIC SESSION

(Photo with League for Innovation Award Recipients)

1. Approval of March 20, 2017 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. 2017 MHEC Data Book – Dr. Bambara
5. League for Innovation Conference – Mr. Harrah, Mr. Bone, Mrs. Clauson
6. College Center and Science Building Boiler Conversion Bid Recommendation (Action Item) – Mrs. Kilduff
7. Allied Health Chiller Installation Bid Recommendation (Action Item) – Mrs. Kilduff
8. Survey and Research Policy (Action Item) – Mr. Harrah
9. Program Viability Plan – Dr. Hoffman

ITEMS PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES

Professional Staff Appointment – Board Pre-Approved for Appointment  
Tina Imes – College Recruiter and Student Services Coordinator, Bedford County Campus

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, May 4 – Retirement Reception – Gilpin Room (2 pm)  
Friday, May 12 – Full-Term Classes End  
Tuesday, May 16 – All-College Awards Ceremony – Zimmer Theatre (6 pm)  
Saturday, May 20 – Commencement Cumberland Campus (11 a.m. & 2 pm)  
Monday, May 22 – Commencement Bedford County Campus (7 pm)  
Tuesday, May 23 – Board Finance Committee (8 am)  
Tuesday, May 23 – Commencement Somerset County Campus (7 pm)

**\*\*MONDAY, JUNE 19 – NEXT BOARD MEETING (NO MEETING IN MAY)**

Wednesday, June 21 – MACC Board of Directors Meeting (2 pm)