

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**

June 19, 2017  
4 pm

PUBLIC SESSION

1. Approval of April 26, 2017 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Plan for Program of Cultural Diversity Progress Report (Information Item) – Dr. Conner
5. Mandated Heroin/Opioid Policy (Action Item) – Dr. Conner
6. Associate Support Staff Association Bylaws (Action Item) – Ms. Martha Steele
7. Professional/Administrative Support Staff Association Bylaws (Action Item) – Ms. Kathy Condor
8. Budget Committee Bylaws (Action Item) – Mrs. Kilduff
9. Fund Balance Transfer Request (Action Item) – Mrs. Kilduff
10. FY2018 Budget (Action Item) – Mrs. Kilduff
11. STEM Education Enhancement Equipment Bid Recommendation (Action Item) – Mr. Jones and Ms. Joy Freidenbloom
12. Strategic Issue – Career Coach – Mrs. Jennifer Engelbach

ITEMS PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES

1. Allied Health Chiller Installation Bid Recommendation
2. Academic Regulations Revisions
3. Candidates for Spring 2017 Graduation
4. Faculty/Professional Staff Appointments – Board Pre-Approved for Appointment
  - a. Dr. William Rocks – Dean of Career Education
  - b. Mr. Thomas Striplin – Dean of Arts and Sciences

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

Mon-Tues, July 3 & 4 – Independence Holiday; No Classes

Tuesday, July 4 – College Closed

Friday, July 14 – Summer Term Classes End

**Monday, July 17 – Next Board Meeting**

Friday, August 11 – Restrictive Program Term Classes End

Friday, August 18 – Physical Therapist Assistant Graduation (6 pm) – Zimmer Theatre

Sunday, August 20 – Occupational Therapy Assistant Graduation (4 pm) – Cumberland Country Club

Monday, August 21 – Fall Full-Term Classes Begin