

Allegany College of Maryland

BOARD OF TRUSTEES

**MEETING AGENDA**

September 18, 2017

PUBLIC SESSION

3 pm

1. Approval of August 14, 2017 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Bookstore Purchase Software Bid Recommendation (Action Item) – Mrs. Kilduff
5. Tennis Court Resurfacing/Lighting Project Update – Mr. Jones and Mrs. Kilduff
6. ACM Welcome Center Design Services Update – Mr. Jones and Mrs. Kilduff
7. FY17 Grant Report – Mr. Jones
8. Compensation Study Update – Mrs. Duckworth
9. Educational Master Plan Update – Dr. Hoffman
10. Strategic Issue – Performance Accountability Report Narrative – Mr. Harrah
11. New Developmental Education Initiatives – Mr. Harrah and Dr. Hoffman

ITEMS PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES

1. Bid Recommendation for Technologies Building Phase I Renovation Project
2. Purchase of Boilers for Technologies Building

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss personnel 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, October 23 – Next Board Meeting**

Friday, November 10 – Veterans Center Dedication and Recognition Ceremony – (TBD)

Friday, November 10 (8:30 am – 4 pm) – Center for Mind Body Medicine CE Training – Self-Care, Group Support, and the Opioid Crisis – Zimmer Theatre

Friday, November 10 – Comptroller Peter Franchot at ACM Cumberland Campus (Time/Location TBD)