Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
January 15, 2018
2 pm

PUBLIC SESSION

1. Approval of December 11, 2017 Minutes
2. Chairman’s Update – Mr. Leonard
3. President’s Update – Dr. Bambara
4. Bedford County Campus Advisory Membership List Updates (Action Item) – Dr. Bambara
5. Video Surveillance Policy (Action Item) – Mrs. Duckworth
7. General Facilities Updates – Mrs. Kilduff and Ms. Dyche
8. Revised Travel Reimbursement Policy (Action Item) – Mrs. Kilduff
9. Strategic Issue – Security Updates – Mrs. Kilduff and Mr. Cuthbertson

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, January 18 – All-College Assembly Meeting at 9 a.m. in Zimmer Theatre
Monday, January 22 – Spring Semester Classes Begin
Monday, January 22 – MACC Trustee Leadership Conference/Legislative Reception
Thu-Fri, January 25 & 26 – PACE Reception
Wednesday, February 7 – Student Advocacy Day in Annapolis

Monday February 19 – Next Board Meeting