

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
6. 2014-2023 Facilities Master Plan Companion Document (Action Item) – Mrs. Kilduff and Ms. Dyche
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