

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA
Bedford County Campus

October 15, 2018

4 pm

PUBLIC SESSION

1. Approval of September 10, 2018 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Phi Theta Kappa Fellow in China Presentation – Talita Mirfin
5. Nursing Student Experience – Ariana Bittner
6. PA Early College Educational Tax Incentive Program – Dr. Bambara
7. FY19 Fund Balance Designation (Action Item) – Ms. Kilduff
8. Financial/Administrative Update – Ms. Kilduff
9. Annual Leave Policy (Action Item) – Ms. Duckworth
10. Extension of Group Health Benefits (Action Item) – Ms. Duckworth
11. Performance Accountability Report Discussion – Mr. Harrah

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss financial matters covered under the Maryland Open Meetings Act. If necessary, action will be taken in Public Session as a result of items discussed in Executive Session.

Upcoming Events:

Monday, November 5 – Advising/Registration Begins for Spring Semester

Monday, November 12 at 12 noon – Veterans Recognition Ceremony at the Flag Poles

Monday, November 19 at 4 pm – Board of Trustees Meeting

Monday, November 19 at 6:30 pm – Willowbrook Woods Thanksgiving Dinner in College Center

Wednesday, November 21 – No Classes; Offices Open

Thursday-Friday, November 22-23 – College Closed

Monday, December 10 at 4 pm – Board of Trustees Meeting

Monday, December 10 – Classes End

Friday, December 14 at 7 pm – Fall Commencement (Meet in Board Room at 6:30 pm)

Wednesday, December 19 – Tuesday, January 1 – College Closed