

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

November 19, 2018  
4 pm

PUBLIC SESSION

1. Approval of October 15, 2018 Minutes
2. ACM Foundation Update – Dr. Audie Klingler and Mr. Jones
3. FY2018 Grant Update – Mr. Jones
4. Welcome Center Construction Update – Mr. Jones and Ms. Kilduff
5. ACM Outdoor Athletic Complex Concept – Mr. Jones
6. Summer 2019 Academic Calendar Revision (Action Item) – Dr. Hoffman
7. Learning Management System Recommendation (Action Item) – Dr. Hoffman
8. Chairman's Update – Mr. Leonard
9. President's Update – Dr. Bambara
10. Acceptance of FY2018 College Audit (Action Item) – Ms. Kilduff
11. Tech Building Project I Construction Contract Modification (Action Item) – Ms. Kilduff
12. Financial/Administrative Update – Ms. Kilduff
13. Revised Conflict of Interest/Disclosure and Pledge of Confidentiality Policy (Action Item) – Mr. Leonard
14. Great Colleges to Work for Survey Results – Dr. Bambara

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss a matter that concerns the proposal of a business to expand or remain in the State as well as a review of the Board's strategic priorities 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, November 19 at 6:30 pm – Willowbrook Woods Thanksgiving Dinner in the 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 (Trustees Meet in the Board Room at 6:30 pm)

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

Wednesday, January 2, 2019 – College Reopens

Thursday, January 10 at 9 am – All-College Assembly Meeting – Zimmer Theatre

**Monday, January 21 – Board of Trustee Meeting**