

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
February 19, 2018
4 pm

PUBLIC SESSION

1. Approval of January 15, 2018 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. ACM Foundation Quarterly Update – Dr. Audie Klingler and Mr. Jones
5. Tennis Court Fencing Bid Recommendation (Action Item) – Mr. Jones
6. Video Surveillance Revised Policy (Action Item) – Mrs. Duckworth
7. Sick and Safe Leave Policy (Action Item) – Mrs. Duckworth
8. Data & Information Technology Security Update – Mr. Rich Crawford
9. FY19 Requested Tuition and Fee Changes (Action Item) – Mrs. Kilduff
10. Strategic Issue – Program Viability – Dr. Hoffman

ITEM PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES
Full-time Temporary Dental Hygiene Faculty Appointment

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:

Tuesday, February 13 – Board Finance Committee Meeting (3 p.m.)

Wednesday, February 14 – Delayed Start Classes Begin

Mon-Fri, March 5-9 – Mid-Semester Evaluations

Monday, March 12 – Next Board Meeting

Mon-Fri, March 26-30 – Spring Break; No Classes

Thur-Fri, March 29-30 – College Closed

Monday, April 9 – Advising and Early Registration Begins for Summer Session and Fall Semester

Wednesday, May 9 – Delayed Start Classes End

Friday, May 11 – Full-Term Classes End

Saturday, May 19 – Commencement Cumberland Campus (11 a.m. & 2 p.m.)

Monday, May 21 – Commencement at Bedford County Campus (7 p.m.)