

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA

April 16, 2018

4 pm

PUBLIC SESSION

1. Approval of March 12, 2018 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Phi Theta Kappa Five Star Chapter Plan – Ms. Melody Gaschler and PTK Officers
5. 2018-19 Academic Calendar Revision (Action Item) – Dr. Hoffman
6. New Nursing Academic Fee for SIMS Lab (Action Item) – Dr. Hoffman
7. Faculty Appointment – Dr. Hoffman
8. Tennis Court Fencing Bid Recommendation (Action Item) – Mr. Jones, Mrs. Kilduff
9. Content Management System – Mr. Jones, Mrs. Kilduff
10. Drivers Safety Policy (Action Item) – Mrs. Kilduff
11. Strategic Issue – Enrollment Analysis – Mr. Harrah, Mr. Priadkin

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, April 17 – Cumberland Foundation Reception in the College Center Ardell Haines Lounge – 5:30 – 7:00 pm

Monday, April 30 – 2018 Save the World Fair & Competition in the College Center – 9 am – 12 noon

Wednesday, May 9 – Delayed Start Classes End

Friday, May 11 – Full Term Classes End

Monday, May 14 – Next Board Meeting

Saturday, May 19 – Cumberland Campus Commencement Ceremonies – 11 am & 2 pm

Monday, May 21 – Bedford County Campus Commencement Ceremony at Everett Area High School – 7 pm

Monday, May 28 – Memorial Day; College Closed