

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA

June 18, 2018

4 pm

PUBLIC SESSION

1. Special Recognition
2. Approval of May 14, 2018 Minutes
3. Chairman's Update – Mr. Leonard
4. President's Update – Dr. Bambara
5. Draft Special Police Policies/Procedures (Information Item Only; Not for Approval) – Ms. Kilduff, Mr. Cuthbertson
6. IT Policies, Standard, and Procedure – Ms. Kilduff, Mr. Crawford
 - a. Technology Security Policy (Action Item)
 - b. Technology Security Standard
 - c. Breach Notification Policy (Action Item)
 - d. Breach Reporting Procedure
7. Funds Transfer for Early Retirement Incentives (Action Item) – Ms. Kilduff
8. Technology Building Project II Local Share Commitment (Action Item) – Ms. Kilduff
9. Fraud Assessment Questionnaire and the Board's Role – Ms. Kilduff
10. Annual Diversity Report for MHEC Submission (Information Item) – Dr. Hoffman

ITEM PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES

Trustees Approved Faculty Appointment of Sharon Leonard – Occupational Therapy Program Director

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:

Wednesday, July 4 – Independence Day Holiday; College Closed

Friday, July 13 – Summer Term Classes End

Monday, July 16 – Next Board Meeting @ Culinaire Café

Monday, August 20 – Fall Semester Full-Term Classes Begin