

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

January 21, 2019
4 pm

PUBLIC SESSION

1. Approval of December 10, 2018 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. 2019-2020 Academic Calendar (Action Item) – Dr. Hoffman
5. Bedford County Campus HVAC Replacement (Action Item) – Mr. Jones
6. Revised Travel Procedures & Guidelines (Information Item) – Ms. Kilduff
7. Revised Finance Guidelines for General Bidding Procedures (Action Item) – Ms. Kilduff
8. Special Police Policies & Procedures (Action Item) – Ms. Kilduff
9. Technologies Building Project I Renovation Video – Ms. Kilduff
10. Financial/Administrative Update – Ms. Kilduff
11. Strategic Issue – MSCHE Expectations of Governing Boards – Dr. Bambara

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss personnel matters covered under the Maryland Open Meetings Act Article § 3-305(b)(1). If necessary, action may be taken in Public Session as a result of items discussed in Executive Session.

Monday, January 21 – Observance of Martin Luther King, Jr. Day; No Classes/Offices Open

Monday, January 21 – Next Board of Trustee Meeting

Thursday-Friday, January 24 & 25 – PACE Reception and Legislative Breakfast

Monday, February 4 – MACC Trustee Leadership Conference/Legislative Reception

Monday, February 11 – Delayed Start Classes Begin

Mon-Fri, March 11-15 – Spring Break; No Classes/Offices Open