

Allegany College of Maryland
BOARD OF TRUSTEES

MEETING AGENDA

October 21, 2019
4 pm

PUBLIC SESSION

1. Approval of September 16, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Academic Calendars Fall 2020 – Summer 2022 – Ms. Jennifer Engelbach
5. Expressions Literary Magazine – Dr. Tino Wilfong
6. Continuing Education Year-End Report – Mr. Jeff Kirk
7. Welding Ventilation System for Maker Space (Action Item) – Mr. Kirk
8. Bedford County Campus Advisory Committee Membership Updates (Action Item) – Dr. Bambara
9. Revisions to Faculty Senate Association Bylaws (Action Item) – Mr. John Bone
10. ACM Welcome Center Design/Build Acceptance/Contract (Action Item) – Mr. Jones
11. Tremco Customer Comments on Roof Resurfacing Process – Mr. Adam Phipps
12. Revisions to BCREP & STEC Memo of Understanding (Action Item) – Mr. Jones
13. Enterprise Risk Management – Board Approved Policy Repository – Dr. Bambara
14. Curriculum Proposals – Dr. Bill Rocks

Upcoming Events:

Monday, November 4 – Advising and Registration Opens for Spring 2020

Monday, November 18 – Board of Trustees Strategic Planning Retreat @ 11:30 am; Auditor's Annual Report @ 3 pm; Public Session @ 4 pm

Thursday-Friday, November 28-29 – College Closed

Friday, December 6 – Classes End

Thursday, December 12 – All College Assembly Meeting in Zimmer Theatre @ 10 am

Thursday, December 12 – College Christmas Party in College Center @ 12 noon

Thursday, December 12 – Board of Trustees Meeting @ 4 pm

Friday, December 13 – Cumberland Commencement Ceremony

Thursday-Wednesday, December 19-January 1 – College Closed