

Allegany College of Maryland  
BOARD OF TRUSTEES

**MEETING AGENDA**

November 18, 2019

PUBLIC SESSION

4 pm

1. Approval of October 21, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. ACCESS ACM Publication – Mr. Jones, Ms. Shauna McQuade, Ms. Kristin Kehrwald
5. ACM/Allegany County Commissioners MOU – WCI Building (Action Item) – Ms. Kilduff
6. Acceptance of FY2019 College Audit (Action Item) – Ms. Kilduff
7. Financial/Administrative Update – Ms. Kilduff
8. Great Colleges to Work For Survey Results – Dr. Bambara
9. Program Advisory Committee Updates (Action Item) – Dr. Hoffman

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to protect the privacy/reputation of an individual with respect to a matter not related to public business [Article §3-305(b)(2)], 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:**

Thursday-Friday, November 28-29 – College Closed

Friday, December 6 – Fall Semester Classes End

**Thursday, December 12 – Board of Trustees Meeting 8 am**

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 – Nurse Pinning Ceremony in Zimmer Theatre @ 6 pm

Friday, December 13 – Fall Commencement Ceremony @ 7 pm in Bob Kirk Arena

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

Wednesday, January 2 – College Reopens

Tuesday, January 14 – All-College Assembly in Zimmer Theatre @ 9 am

Wednesday, January 15 – Classes Begin (Follow Monday Class Schedule)

Monday, January 20 – Martin Luther King, Jr. Day, No Classes/Offices Open

**Monday, January 20 – Board of Trustees Meeting @ 4 pm**

Thursday-Friday, January 23-24 – PACE Reception and Legislative Breakfast

Monday, January 27 – MACC Trustee Leadership Conference/Legislative Reception

Tuesday, February 4 – MACC Student Advocacy Day