

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

December 12, 2019

PUBLIC SESSION

8 am

1. Approval of November 18, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Graduates (Action Item) – Ms. Marianne Shedlock
5. Approval of ADA Lift for College Center Loft (Action Item) – Ms. Kilduff
6. Approval of WCI Building Contractor Bid Recommendation (Action Item) – Ms. Kilduff
7. Welcome Center Project Update – Mr. Jones

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to consider the acquisition of real property for a public purpose and matters directly related thereto [Article § 3-305(b) (3)], covered under the Maryland Open Meetings Act. If necessary, action may be taken in Public Session as a result of the item discussed in Executive Session.

Upcoming Events:

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 at 6 pm

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

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

Thursday, January 2 – College Reopens

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

Wednesday, January 15 – Full-term Classes Begin (Follow Monday 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 and Legislative Reception @ Calvert House

Thursday, February 6 – Delayed Start Classes Begin