

Allegany College of Maryland
BOARD OF TRUSTEES
REVISED MEETING AGENDA

February 18, 2019
4 pm

PUBLIC SESSION

1. Approval of January 21, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Student Presentation – “Guns, Suicide, and Safety” – Shane Kifer
5. Security and Special Police Guidelines/Procedures – Ms. Kilduff and Mr. Robert Cuthbertson
6. Use of Force Policy – Ms. Kilduff and Mr. Cuthbertson
7. ARC Advanced Manufacturing Update & Equipment Bid Recommendation (Action Item) – Ms. Becky Ruppert and Mr. Jones
8. Financial/Administrative Update – Ms. Kilduff
9. Curriculum Proposals – Dr. Hoffman
10. MSCHE Standard 7 Highlights – Dr. Bambara and Mr. Harrah
11. Board Website Revisions – Ms. Cameron

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss personnel [Article § 3-305(b) (1)], a matter not related to public business [Article § 3-305(b) (2)], a matter that concerns the proposal for a business to remain in the State [Article § 3-305(b) (4)], and cybersecurity [Article § 3-305(b) (15)], 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, February 28 – Employee Appreciation Events
Friday, March 1 – Employee Appreciation Events and Luncheon
Wednesday, March 5 – Student Advocacy Day in Annapolis
Mon-Fri, March 11-15 – Spring Break: No Classes/Offices Open
Monday, March 18 – Next Board of Trustees Meeting
Saturday, March 30 – Bedford Foundation Scholarship Fundraiser