

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
**REVISED**

March 18, 2019  
4 pm

PUBLIC SESSION

1. Approval of February 18, 2019 Minutes
2. Vice Chair's Update – Ms. Belt
3. President's Update – Dr. Bambara
4. ACM Foundation Quarterly Update – Mr. Jones
5. Security/Special Police Guidelines/Procedures/Policies (Action Item) – Mr. Cuthbertson
6. Annual Leave Policy Revision (Action Item) – Ms. Duckworth

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss personnel [Article § 3-305(b) (1)], to consider a matter that is not related to public business [Article § 3-305(b) (2)], and to consult with staff, consultants, or other individuals about two items pending or potential litigation [Article § 3-305(b) (8)], 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:**

Saturday, March 30 – Bedford Foundation Scholarship Fundraiser, Bedford Elks Country Club @ 6 pm

Monday, April 8 – Advising/Early Registration for Summer and Fall

Saturday, April 13 – Cumberland Campus Open House @ 9 am

Tuesday, April 16 – ACM Foundation Reception, College Center Ardell Haines Lounge @ 5:30 pm

Thursday-Friday, April 18-19 – College Closed

**Monday, April 22 – Board of Trustees Meeting**

Saturday, May 11 – Naming Ceremony for the Dr. Glenn O. Workman, Jr. Tennis Facility @ 1:00 pm