

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

April 22, 2019
4 pm

PUBLIC SESSION

1. Approval of March 18, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. PTK Presentation – Ms. Gaschler and PTK Students
5. ACM Emergency Communication Plan (Information Item) – Ms. Shauna McQuade and Mr. Jones
6. HRDC Child Care Center Agreement – Ms. Kilduff
7. Humpty Dumpty Learning Center Letter of Intent – Dr. Bambara
8. Financial/Administrative Update – Ms. Kilduff

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel [Article § 3-305(b) (1)] and 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 on items discussed in Executive Session.

Upcoming Events:

Tuesday, April 30 – Retirement Reception in CE12-14 @ 2 pm

Wednesday, May 8 – Full-Term and Delayed Start Classes End

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

Monday, May 13 – Board of Trustees Meeting

Thursday, May 16 – All College Meeting in the Zimmer Theatre @ 9 am

Thursday, May 16 – Nursing Pinning Ceremony in the Zimmer Theatre @ 6 pm

Saturday, May 18 – Cumberland Commencement Ceremonies @ 11 am & 2 pm

Monday, May 20 – Bedford County Campus Commencement Ceremony @ 7 pm

Monday, May 20 – Full-Term and A-Term Summer Classes Begin

Thursday, June 6 – Allegany Co. Commissioners to Recognize Baseball Coach Steve Bazarnic @ 5 pm, Allegany County Office Building, Room 100