

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

May 13, 2019
4 pm

PUBLIC SESSION

1. Approval of April 22, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Graduates – Ms. Marianne Shedlock
5. League for Innovation Conference Presentation – Jim House, Tara DeVore, April Higson
6. Human Service Capstone Project– Salisbury University MSW Intern and Human Service Students
7. Salary Scales – Ms. Duckworth
8. Updated Human Resources Policies – Ms. Duckworth
 - a. Extension of Group Health Benefits
 - b. Retirement Policy
9. Financial/Administrative Update – Ms. Kilduff
10. Humpty Dumpty Lease Agreement – Dr. Bambara
11. Program Advisory Committees Updates – Business Management & Nursing – Dr. Hoffman

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel [Article § 3-305(b) (1)], 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:

Monday, May 13 – Board of Trustees Meeting @ 4 pm

Wednesday, May 15 – Professional Development Teaching and Learning Day, Zimmer Theatre w/lunch @ noon

Thursday, May 16 – All College Assembly Meeting @ 9 am & Picnic following the meeting

Thursday, May 16 – Nurse Pinning Ceremony, 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 Recognizing Steve Bazarnic @ 5 pm, Allegany County Office Building, Rm 100

Thursday, June 21 – Summer A-Term Classes End

Monday, June 24 – Board of Trustees Meeting @ 4 pm

Monday, June 24 – Summer B-Term Classes Begin