

Allegany College of Maryland
BOARD OF TRUSTEES

MEETING AGENDA

June 24, 2019

4 pm

PUBLIC SESSION

1. Special Recognition
2. Approval of May 13, 2019 Minutes
3. Chairman's Update – Mr. Leonard
4. President's Update – Dr. Bambara
5. Humpty Dumpty – Dr. Bambara
6. Revisions to Academic Regulations – Ms. Jennifer Engelbach
7. Diversity Report (Information Item) – Mr. Tom Striplin
8. Financial/Administrative Update – Ms. Kilduff
9. Fraud Detection and Prevention – Ms. Kilduff
10. FY2020 Budget (Action Item) – Ms. Kilduff & Ms. Zirk
11. Tech Building Project II Funding Resolution (Information Item) – Ms. Kilduff
12. Proposed Draft Photo ID Policy (Information & Input) – Ms. Kilduff

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel items [Article § 3-305(b) (1)] covered under the Maryland Open Meetings Act. If necessary, action may be taken in Public Session on items discussed in Executive Session.

Upcoming Events:

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

Thursday, July 4 – Independence Day Holiday; College Closed

Monday, July 15 – Board of Trustees Meeting at 4 pm

Friday, July 26 – Full-Term and B-Term Classes End

Friday, August 2 – Physical Therapist Assistant & Occupational Therapy Assistant Graduation Awards Ceremony
@ 4 pm in Zimmer Theatre