

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

REVISED

July 15, 2019

4 pm

PUBLIC SESSION

1. Approval of June 24, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Preliminary Summer Graduation Candidates (Action Item) – Ms. Jennifer Engelbach
5. Title IX Policy Revisions (Action Item) – Dr. Renee Conner
6. Safety and Security Update – Mr. Robert Cuthbertson
7. Sustainability Funds Transfer (Action Item) – Ms. Kilduff
8. Paving Bid Recommendation (Action Item) – Ms. Kilduff
9. Humpty Dumpty Learning Center Agreement – Dr. Bambara
10. Navigate Software Bid Recommendation (Action Item) – Dr. Hoffman

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel [Article § 3-305(b) (1)], and to consider property for a public purpose [Article §3-305(b)(3)], 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:

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

Thursday, August 15 – All College Assembly @ 9 am

Monday, August 19 – Fall Semester Full-Term Classes Begin

Monday, September 2 – Labor Day; College Closed

Tuesday, September 10 – Delayed Start Classes Begin

Monday, September 16 – Board of Trustees Retreat @ 12 noon & Meeting at 4 pm