

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

September 16, 2019

PUBLIC SESSION

4 pm

1. Approval of August 12, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Policy on Student Concerns: Athletic Programs & Activities – Dr. Renee Conner/Tommie Reams
5. FY2019 Grant Report – Mr. Jones
6. Approval of FY19 Auxiliary Funds Transfer (Action Item) – Ms. Kilduff
7. Approval of FY20 Fund Balance Designations (Action Item) – Ms. Kilduff
8. Financial/Administrative Update – Ms. Kilduff
9. Performance Accountability Report (PAR) – Mr. Harrah

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel [Article § 3-305(b) (1)], property developed for public use [Article § 3-305(b) (3)], and bidding or proposal process, [Article § 3-305(b) (14)], 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, September 16 – Board of Trustees Meeting @ 4 pm**

Monday-Tuesday, October 14-15 – Fall Break (No Classes/Offices Open)

**Monday, October 21 – Board of Trustees @ 4 pm**

Monday, November 4 – Advising and Registration Opens for Spring 2020

**Monday, November 18 – Board of Trustees Strategic Planning Retreat @ 12 noon; Public Session @ 4 pm\***

Thursday-Friday, November 28-29 – College Closed

Friday, December 6 – Classes End

Thursday, December 12 – All College Assembly Meeting in Zimmer Theatre @ 10 am

Thursday, December 12 – College Christmas Party in College Center @ 12 noon

**Thursday, December 12 – Board of Trustees Meeting @ 4 pm**

Friday, December 13 – Cumberland Commencement Ceremony

Thursday-Wednesday, December 19-January 1 – College Closed