

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

January 20, 2020

PUBLIC SESSION

4 pm

1. Approval of December 12, 2019 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Tremco Roof Resurfacing Bid for Bedford County Campus Building (Action Item) – Ms. Kilduff
5. WCI Building – Additional Funding Request (Action Item) – Ms. Kilduff
6. Modification of Welcome Center Fund Balance Designation (Action Item) – Mr. Jones
7. Center for Mind Body Medicine Initiative (Opioid Grant) – Ms. Cherie Snyder, Ms. Kathy Condor

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, January 20 – Board of Trustees Meeting @ 4 pm in Board Room**

Monday, January 20 – Martin Luther King, Jr. Day; No Classes/Offices Open

Tuesday, January 21 – Unity Center Grand Opening @ 1 pm in Zimmer Theatre

Thursday-Friday, January 23-24 – PACE Reception/Legislative Breakfast in Annapolis

Monday, January 27 – MACC Trustee Leadership Conference & Legislative Reception – 4-7:30 pm in Annapolis

Tuesday, February 4 – Student Advocacy Day @ 8:30 am in Annapolis

Thursday, February 6 – Delayed Start Classes Begin

**Monday, February 17 – Board of Trustees Meeting @ 4 pm in Board Room**