

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
REVISED
Via Zoom

October 19, 2020

Join Zoom Meeting
<https://zoom.us/j/92845265329?pwd=eUJXVldCeVJsMWFNVkVkdj00MDNnQT09>
Meeting ID: 928 4526 5329
Passcode: 364320
One tap mobile
+13017158592,,92845265329# US (Germantown)
+19292056099,,92845265329# US (New York)
Dial by your location
+1 301 715 8592 US (Germantown)
+1 929 205 6099 US (New York)
Meeting ID: 928 4526 5329
Find your local number: <https://zoom.us/u/acpAtQ6pij>

PUBLIC SESSION
4 pm

1. Approval of September 21, 2020 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Great Colleges to Work for Survey Results – Dr. Bambara
5. Performance Accountability Report (PAR) – Mr. Harrah
6. Revised Human Resources Policies (Action Item) – Ms. Duckworth
7. Spring 2021 Academic Calendar (Action Item) – Dr. Hoffman
8. Diversity Report (Action Item) – Dr. Renee Conner
9. Library Roof Repair (Action Item) – Ms. Kilduff
10. Internal Investigations (Information Item) – Ms. Kilduff
11. Financial Audit Update – Ms. Kilduff
12. College Center Cooling Tower Replacement Project Bids (Action Item) – Ms. Kilduff
13. Revised Bedford County Campus Advisory Committee Membership List (Action Item) – Leah Pepple
14. Curriculum Proposals (Action Item) – Dr. Hoffman

Upcoming Events:

Monday, November 2 – Spring 2021 Advising and Registration Open

Monday, November 16 – Board of Trustees Meeting @ 4 pm

Tuesday, November 24 –WCI Adaptive Community & Workforce Training Facility Building Dedication @ 11am

Th-Fri, November 26-27 – Holiday; College Closed

Friday, December 11 – Classes End

Monday, December 14 – Board of Trustees Meeting @ 4 pm

Tuesday, December 15 – Final Grades Due

Friday, December 18 – Cumberland Commencement Ceremony @ 7 pm

Sat-Sun, December 19-January 1 – Holiday, College Closed