

Allegany College of Maryland  
BOARD OF TRUSTEES  
December 14, 2020  
Via Zoom

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PUBLIC SESSION  
4 pm

1. Approval of November 16, 2020 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Graduates (Action Item) – Ms. Marianne Shedlock
5. Middle States Self-Study Timeline and Updates – Mr. Harrah
6. Acceptance of FY2020 College Audit (Action Item) – Ms. Kilduff
7. ACM 10-Year Roof Work Timeline – Ms. Kilduff
8. Bid Approval for Critical Allied Health Simulation Equipment Project (Action Item) – Mr. Jones
9. FY2020 Allegany County Opportunity Scholarship Video – Mr. Jones
10. FY2021 Salary Scales Update (Action Item) – Ms. Duckworth
11. Sick and Safe Leave Policy Changes (Action Item) – Ms. Duckworth

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel matters [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, December 14 – Board of Trustees Finance Committee Virtual Meeting @ 3 pm**

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

Tuesday, December 15 – Final Grades Due

Thursday, December 17 – All College Meeting via Zoom @ 9 am

**Friday, December 18 – Virtual Fall Commencement Ceremony @ 7 pm**

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

Th, January 4 – College Reopens

Mon, January 18 – Martin Luther King Jr. Day; Offices Open

**Mon, January 18 – Board of Trustees Virtual Meeting @ 4 pm**

Th, January 21 – Spring Semester Classes Begin

Monday, January 25 – Virtual MACC Trustee Leadership Conference @ 4 pm

Thu, February 11 – Delayed Start Classes Begin

**Mon, February 15 – Board of Trustees Meeting @ 4 pm**