

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
REVISED

March 16, 2020

PUBLIC SESSION
4 pm

1. Approval of February 17, 2020 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Special Emergency Authority to Act (Action Item) – Dr. Bambara
5. Humanities Building Roof Restoration (Action Item) – Ms. Kilduff
6. Technologies Building Phase II Project (Action Item) – Ms. Kilduff
7. Additional Funding for New WCI Building (Action Item) – Ms. Kilduff
8. College Non-Operating Funds Transfer (Action Item) – Ms. Kilduff
9. Phone System Purchase (Action Item) – Ms. Kilduff
10. HVAC Project for Bedford County Campus (Action Item) – Ms. Kilduff
11. Western MD Makerspace Memo of Understanding (Action Item) – Ms. Kilduff
12. Re-Designation of Special Student Fee Project Funds (Action Item) – Dr. Hoffman
13. Somerset County Tech Center Lease Agreement (Action Item) – Ms. Kilduff
14. Telework Policy (Action Item) – Ms. Duckworth
15. Whistleblower Policy (Action Item) – Ms. Duckworth
16. Program Directors/Division Chairs & Assistant Dir/Chair Updates (Information Item) – Dr. Hoffman
17. Tour the Welcome Center – Mr. Jones

Upcoming Events:

Monday, March 25 – All College Assembly Meeting @ 3:30 pm in Zimmer Theatre - **TBD**

Saturday, March 28 – Bedford Foundation Scholarship Fundraiser @ 6 pm at Bedford Elks – **Postponed**

Monday, April 6 – Summer & Fall 2020 Advising & Registration Open

Thursday-Friday, April 9-10 – Spring Holiday; College Closed

Tuesday, April 14 – ACM Foundation Reception @ 5:30 pm – **Postponed to fall 2020**

Saturday, April 18 – Cumberland Campus Open House from 9 am to 12 pm - **TBD**

Monday, April 20 – Board of Trustees Meeting @ 4 pm in Board Room

Wednesday, May 8 – Full-Term & Delayed Start Classes End

Monday, May 11 – Board of Trustees Meeting @ 4 pm in Board Room

Thursday, May 14 – Nurse Pinning Ceremony @ 6 pm in College Center Zimmer Theatre

Saturday, May 16 – Cumberland Campus Commencement (Career/Transfer @ 11 am) (Allied Health @ 2pm)