

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

May 11, 2020  
**VIA ZOOM**

Join Zoom Meeting

<https://zoom.us/j/96035341052?pwd=SXlxSFFUeFNhOGs5eklHR1RRWHhvQT09>

Meeting ID: 960 3534 1052

Password: 014967

One tap mobile

+13126266799,,96035341052# US (Chicago)

+19292056099,,96035341052# US (New York)

Dial by your location

+1 301 715 8592 US (Germantown)

Meeting ID: 960 3534 1052

PUBLIC SESSION

4 pm

1. Approval of April 20, 2020 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Graduates (Action Item) – Ms. Marianne Shedlock
5. Financial/Administrative Updates – Ms. Kilduff

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss the investment of public funds [Article § 3-305(b) (5)] and to discuss personnel [Article § 3-305(b) (1)], covered under the Maryland Open Meetings Act. If necessary, action will be taken in Public Session as a result of items discussed in Executive Session.

**Upcoming Events:**

Monday, May 4 – Fall Semester Registration Opens

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

**Monday, May 11 – Board of Trustees Meeting @ 4 pm (Zoom connection to open @ 3:45 pm)**

Thursday, May 14 – All-College Assembly @ 9 am via Zoom

Monday, May 18 – Summer Full-Term and A-Term Online Classes Begin

**Monday, June 15 – Board of Trustees Meeting @ 4 pm**

Tuesday, June 23 – Summer B-Term Classes Begin

Monday, August 24, 2020 – Fall Full-Term Classes Begin