

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

June 15, 2020

Via Zoom

Join Zoom Meeting

<https://zoom.us/j/96248377557?pwd=S1JVK2N6VWVtLlM1A5MGIDTVFZSINfdz09>

Meeting ID: 962 4837 7557

Password: 987984

One tap mobile

+13017158592,,96248377557# US (Germantown)

+13126266799,,96248377557# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 929 205 6099 US (New York)

Meeting ID: 962 4837 7557

Find your local number: <https://zoom.us/j/abBXSS89I5>

PUBLIC SESSION

4 pm

1. Approval of May 11, 2020 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Return to the Workplace – Dr. Bambara
5. Student Council Gate Receipt Fund Transfer (Action Item) – Mr. Jones
6. ACM Culinaire Café Catering Van Bid Recommendation (Action Item) – Mr. Jones and Ms. Deb Frank
7. Auditor's Annual Fraud Risk Assessment – Ms. Kilduff
8. Approval of FY2021 Budget (Action Item) – Ms. Kilduff & Ms. Zirk
9. Non-Discrimination Policy and Statement Documents (Action Item) – Mr. Jones

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel items [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, June 15 – Board of Trustees Finance Committee Meeting @ 3 pm via Zoom

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

Monday, June 22 – Summer A-Term Classes End

Tuesday, June 23 – Summer B-Term Classes Begin

Friday, July 3 – Observance of Independence Day (College Closed)

Monday, July 20 – Board of Trustees Meeting @ 4 pm (Mode of delivery TBD)

Tuesday, July 28 – Summer Full-Term and B-Term Classes End