

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

July 20, 2020

Via Zoom

Join Zoom Meeting

<https://zoom.us/j/94255447671?pwd=Rm5vdk1uSmRYdW40T1puL2wwTFhZQT09>

Meeting ID: 942 5544 7671

Password: 927103

One tap mobile

+13017158592,,94255447671# US (Germantown)

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Dial by your location

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Meeting ID: 942 5544 7671

Find your local number: <https://zoom.us/u/adhBUMK1aA>

PUBLIC SESSION

4 pm

1. Approval of June 15, 2020 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. ACM Foundation Quarterly Update – Dr. Audie Klingler & Mr. Jones
5. Approval of Sexual Harassment & Sex Discrimination Policy (Action Item) – Dr. Renee Conner
6. Approval of EDM Die Sinker and Wire EDM for Advanced Manufacturing (Action Item) – Ms. Becky Ruppert
7. Sustainability Funds Transfer (Action Item) – Ms. Kilduff
8. Resolution for Technologies Building Project II Renovation (Action Item) – Ms. Kilduff

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel [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:

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

Friday, August 7 – Virtual Commencement Ceremony (livestreamed thru ACM's Facebook Page) at 6 pm

Monday, August 17 – Board of Trustees Meeting @ 4 pm

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

Friday, August 28 – Last Day to Enroll in Full-Term Classes w/Instructor Approval

Monday, September 7 – Labor Day, College Closed

Tuesday, September 15 – Fall 2020 Delayed Start Classes Begin

Monday, September 21 – Board of Trustees Annual Planning Retreat 12 noon-4 pm in Welcome Center

Monday, September 21 – Board of Trustees Meeting @ 4 pm in Welcome Center