

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
Via Zoom

September 21, 2020

Join Zoom Meeting

<https://zoom.us/j/93761949046?pwd=R3Q2L2pBZTJyZlV1cy9JR2kvZ2xoZz09>

Meeting ID: 937 6194 9046

Passcode: 963436

One tap mobile

+13017158592,,93761949046# US (Germantown)

Dial by your location

+1 301 715 8592 US (Germantown)

Meeting ID: 937 6194 9046

Find your local number: <https://zoom.us/u/abfaPbx77N>

PUBLIC SESSION

4 pm

1. Approval of August 17, 2020 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Academic Standards Bylaws (Action Item) – Mr. Steve Heninger
5. TRIO Student Success Updates – Ms. Tara DeVore
6. FY21 Fund Balance Designations (Action Item) – Ms. Kilduff
7. FY20 Grant Report – Mr. Jones
8. Updated Mission Statement (Action Item) – Mr. Harrah
9. HRIS/Payroll System (Action Item) – Ms. Duckworth
10. Revised Telework Policy (Action Item) – Ms. Duckworth

Upcoming Events:

Monday, September 21 – Board of Trustees Meeting @ 4 pm via Zoom

Mon-Tue, October 12-13 – Fall Break (No Classes/Offices Open)

Monday, October 19 – Board of Trustees Meeting @ 4 pm

Monday, November 2 – Spring 2021 Advising and Registration Open

Monday, November 16 – Board of Trustees Meeting @ 4 pm

Th-Fri, November 26-27 – Thanksgiving Holiday; College Closed

Friday, December 11 – Classes End

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

Tuesday, December 15 – Final Grades Due

Friday, December 18 – Cumberland Commencement Ceremony @ 7 pm

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