PUBLIC SESSION

1. Adopt the September 20, 2021 Minutes
2. Chairman’s Update – Mr. Leonard
3. President’s Update – Dr. Bambara
4. Continuing Education/Workforce Development Year-End Report – Mr. Jeff Kirk
5. EMSI Report on Economic Value of ACM – Mr. Harrah
6. Approval of Academic Calendars for Fall 2022, Spring and Summer 2023 (Action Item) – Dr. Hoffman
7. Multimedia Technology Curriculum New Program & New Course Proposals (Action Item) – Dr. Hoffman
8. End-of-Year Summary Instructional & Student Affairs Annual Initiatives 2020-2021 – Dr. Hoffman
9. FY2022 Fund Balance Designations (Action Item) – Ms. Kilduff
10. Purchasing Bidding Thresholds Policy Update (Information Item) – Ms. Kilduff
11. MOU BCREF, Southern Tier Education Council and ACM (Action Item) – Ms. Kilduff
12. Virtual Dissection Table Bid Recommendation (Action Item) – Ms. Kilduff
14. FY21 Grant Report – Mr. Jones

EXECUTIVE SESSION

The Board of Trustees may convene to an Executive Session to comply with a statutory requirement that prevents public disclosure covered under the Maryland Open Meetings Act [Article § 3-305(b) (13)].