

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
October 18, 2021

Join Zoom Meeting

<https://zoom.us/j/98989348174?pwd=R2NnNzA5OGF4b0orVE9lSVF1Y1pSdz09>

Meeting ID: 989 8934 8174

Passcode: 395725

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PUBLIC SESSION

4 pm

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
13. Bus Purchase 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)].

Upcoming Events:

Mon-Tue, Oct 11-12 – Fall Break (No Classes/Offices Open)

Wed, Oct 13 – Follow Monday Class Schedule, Full-Term & Delayed Start

Mon, Oct 18 – Board of Trustees Finance Committee Meeting @ 3 pm Virtually

Mon, Oct 18 – Board of Trustees Meeting @ 4 pm Virtually

Mon, Nov 11, Spring 2022 Advising and Registration Open

Mon, Nov 15, Board of Trustees Meeting @ 4 pm Virtually

Th-Fri, Nov 25-26 – Thanksgiving Break (College Closed)

Fri, Dec 10 – Classes End, Full-Term and Delayed Start

Mon, Dec 13 – Board of Trustees Meeting @ 4 pm Virtually

Tue, Dec 14 – Final Grades Due

Fri, Dec 17 – Cumberland Campus Commencement

Sat-Sun, Dec 18-Jan 2 – Winter Break (College Closed)