

Allegany College of Maryland  
BOARD OF TRUSTEES

**MEETING AGENDA**

November 15, 2021

**AUDITOR'S REPORT**

3 pm

**PUBLIC SESSION**

4 pm

1. Approval of October 18, 2021 Public and Executive Sessions Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Revised Bedford County Campus Advisory Committee Membership List (Action Item) - Dr. Connie Clifton
5. Acceptance of FY2021 College Audit (Action Item) – Ms. Belt
6. Data Analytics Curriculum New Program & New Course Proposals (Action Item) – Dr. Hoffman
7. Community Baseball Field Enhancement Project (Action Item) – Mr. Jones
8. Student Survey Spring 2021 Report Revealing Institutional Strengths and Challenges – Mr. Harrah
9. FY2021 Year-End Strategic Plan Report – Mr. Harrah
10. 2021 Great Colleges to Work For Survey Results – Dr. Bambara

**EXECUTIVE SESSION**

The Board of Trustees will adjourn to Executive Session to discuss personnel appointments [Article § 3-305(b) (1)], and to comply with a statutory requirement that prevents public disclosure covered under the Maryland Open Meetings Act [Article § 3-305(b) (13) 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:**

**Mon, Nov 15, Board of Trustees Finance Committee Virtual Meeting @ 3 pm via Zoom**

**Mon, Nov 15, Board of Trustees Virtual Meeting @ 4 pm via Zoom**

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 via Zoom**

Tue, Dec 14 – Final Grades Due

Fri, Dec 17 – Cumberland Campus Commencement

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

Wed, Jan 12 – Spring 2022 Full-Term Semester Classes Begin

Wed, Jan 19 – Last Day to Enroll in Full-Term Classes (Instructor Approval)

Th, Feb 3 – Delayed Start Classes Begin