

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
December 13, 2021

PUBLIC SESSION

4 pm

1. Adopt the November 15, 2021 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Graduation Candidates (Action Item) – Ms. Marianne Shedlock
5. Dietary Manager Program Deletion (Action Item) – Dr. Hoffman
6. Program Advisory Committee (PAC) Updates (Action Item) – Dr. Hoffman
7. 2021 Great Colleges to Work For Survey Results – Dr. Bambara

EXECUTIVE SESSION

The Board of Trustees will convene to Executive Session to discuss personnel items [Article § 3-305(b) (1)], and to comply with a statutory requirement [Article § 3-305(b) (13)] that prevents public disclosure 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:

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

Mon, Dec 13 – Board of Trustees Executive Session Meeting @ 3 pm via Zoom

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

Tue, Dec 14 – Final Grades Due for Full Term and Delayed Start Classes

Th, Dec 17 – Fall Nurse Pinning Ceremony @ 6 pm via Zoom

Fri, Dec 17 – Cumberland Campus Commencement at 7 pm

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

Mon, Jan 3 – College Reopens

Mon, Jan 10 – Board of Trustees Meeting at 4 pm via Zoom

Tue, Jan 11 – All College Assembly at 9 am via Zoom

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

Mon, Jan 17 – Dr. Martin Luther King, Jr. Day (No Classes/Offices Open)