

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
REVISED

February 15, 2021

Join Zoom Meeting
<https://zoom.us/j/96832379587?pwd=YVNqQnR6dVI4Vk1uQ3NKdlg3NWpudz09>
Meeting ID: 968 3237 9587
Passcode: 454430

Dial by your location
1 301 715 8592 US (Washington DC)
Meeting ID: 968 3237 9587

PUBLIC SESSION

4 pm

1. Approval of January 18, 2021 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Middle States Update – Mr. Harrah
5. Asphalt Repairs/Overlay Project Bid Recommendation (Action Item) – Ms. Kilduff
6. Bedford County Campus/Southern Tier Education Council/ACM MOU Addendum (Action Item) – Ms. Kilduff & Mr. Jones

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process [Article § 3-305(b) (14)], 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:

Thu, February 11 – Delayed Start Classes Begin

Mon, February 15 – Board of Trustees Virtual Meeting @ 4 pm

Wed, February 17 – Last Day to Enroll in Delayed Start Classes (w/Instructor Approval)

Mon, March 15 – Board of Trustees Virtual Meeting @ 4 pm

Tue, March 16 – Full-Term Mid-Term Grades Due

Tue, March 30 – Delayed Start Mid-Term Grades Due

Tue-Fri, April 1-2 – Spring Holiday – College Closed

Mon, April 12 – Summer and Fall 2021 Advising and Registration Begin

Mon, April 19 – Board of Trustees Virtual Meeting @ 4 pm

Mon, May 10 – Board of Trustees Meeting @ 4 pm

Sat, May 15 – Cumberland Campus Commencement (11 am and 2 pm)

Mon, May 17 – Bedford County Commencement ** (If virtual, one commencement for both locations May 15th)