

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
Via Zoom
May 10, 2021

BOARD FINANCE COMMITTEE MEETING
3 pm

PUBLIC SESSION
4 pm

1. Approval of April 19, 2021 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Graduates (Action Item) – Ms. Marianne Shedlock
5. FY2022 Pay Scales (Action Item) – Ms. Duckworth
6. FY2022 Budget Recommendation (Action Item) – Ms. Kilduff
7. Allied Health Building Roof Project Bid Recommendation (Action Item) – Ms. Kilduff
8. Makerspace Memo of Understanding & Equipment Inventory (Action Item) – Ms. Kilduff and Dr. Hoffman

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel items [Article § 3-305(b) (1)], 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, May 10 – Board Finance Committee Virtual Meeting @ 3 pm

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

Wed, May 12 – Phi Theta Kappa All USA Team Virtual Recognition @ 5 pm

Thu, May 13 – All-College Assembly Meeting @ 9 am

Thu, May 13 – Dental Hygiene Pinning Ceremony @ 1 pm at Arboretum and Livestream

Fri, May 14 – Spring 2021 Virtual Nursing Pinning Ceremony @ 6 pm

Sat, May 15 – Cumberland and Bedford Campuses Virtual Commencement

Mon, June 21 – Board of Trustees Virtual Meeting @ 4 pm

Mon, July 5 – Observance of Independence Day (College Closed)

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

Fri, Aug 6 – Summer 2021 Graduation

Mon, Aug 16 – Board of Trustees Virtual Meeting @ 4 pm

Mon, Aug 23 – Fall Semester Full-Term Classes Begin