

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
June 21, 2021

Join Zoom Meeting

<https://zoom.us/j/98093673428?pwd=SEErQU9PbGYxclFxc1I0RnFEaDZXdz09>

PUBLIC SESSION

4 pm

1. Approval of May 10 and 27, 2021 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. ACM Self-Study Design Document – Mr. Harrah
5. Fiber Replacement Project (Action Item) – Ms. Kilduff
6. Update to Summer Asphalt Project (Action Item) – Ms. Kilduff
7. FY22 Budget, Tuition, and Fees including New Nursing Fee (Action Item) – Ms. Kilduff
8. WRCTC Building Cost Summary (Information Item) – Ms. Kilduff
9. Classroom Furniture Purchase (Action Item) – Ms. Kilduff
10. Gaumard HAL Advanced Multipurpose Patient Simulator (Action Item) – Mr. Jones
11. Somerset County Technology Center Lease Renewal (Action Item) – Dr. Hoffman
12. Approval of College Bylaws, Report and Policies
 - a. Diversity Report (Action Item) – Dr. Renee Conner
 - b. Financial Aid Termination Appeal Committee Bylaws (Action Item) – Dr. Renee Conner
 - c. Telework Policy (Action Item) – Ms. Duckworth
 - d. Institutional Technology Advisory Committee Bylaws (Action Item) – Dr. Connie Clifton
13. Curriculum Proposal (Action Item) – Dr. Hoffman

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel item [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, June 21 – Board of Trustees Virtual Meeting @ 4 pm

Mon, June 21 – Summer A-Term Classes End

Tue, June 22 – Summer B-Term Classes Begin

Wed, June 23 – Last Day to Enroll in Summer B-Term Classes

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

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

Tue, July 27 – Summer 2021 Full-Term and B-Term Classes End

Fri, Aug 6 – Summer 2021 Graduation – TBD

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

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