

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
July 19, 2021

Join Zoom Meeting
<https://zoom.us/j/96008654465?pwd=Wnh5NUs0UXhza25qcTMvVGlxNU0vdz09>
Meeting ID: 960 0865 4465
Passcode: 378496

BOARD OF TRUSTEES VIRTUAL TRAINING SESSION
3:30 pm

PUBLIC SESSION
4:15 pm

1. Approval of June 21, 2021 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Summer Graduates (Action Item) – Ms. Marianne Shedlock
5. Fraud Prevention Awareness Presentation – Dr. Bambara
6. Nursing Program Advisory Committee (PAC) Update (Action Item) – 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, July 19 – Board of Trustees Training @ 3:30 pm w/MSCHE Vice President, Dr. Sean McKittrick

Mon, July 19 – Board of Trustees Virtual Meeting @ 4:15 or 4:30 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

Mon, Sept 6 – Labor Day; College Closed

Tue, Sept 14 – Fall Semester Classes Begin

Mon, Sept 20 – Board of Trustees Meeting @ 4 pm TBD

Mon-Tue, Oct 11-12 – Fall Break (No Classes/Offices Open)

Wed, Oct 13 – Follow Monday Class Schedule, Full-Term & Delayed Start

Mon, Oct 18 – Board of Trustees Meeting @ 4 pm TBD