

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
Via Zoom

August 16, 2021

Join Zoom Meeting
<https://zoom.us/j/92775474232?pwd=ZU1lWlBISzJJeDZteiZ5bDNMb21oUT09>
Meeting ID: 927 7547 4232
Passcode: 278224
One tap mobile
+13017158592,,92775474232#,,,*,278224# US (Washington DC)
+13126266799,92775474232#,,,*,278224# US (Chicago)
Dial by your location
+1 301 715 8592 US (Washington DC)
Meeting ID: 927 7547 4232
Passcode: 278224
Find your local number: <https://zoom.us/u/aojihNRXU>

PUBLIC SESSION

4 pm

1. Approval of July 19, 2021 Minutes
2. Vice Chair's Update – Ms. Belt
3. President's Update – Dr. Bambara
4. MACC Strategic Plan – Dr. Bambara
5. The Workforce Readiness Grant Program Overview (Information Item) – Mr. Jones
6. Update on the College Center Theatre Project w/Grant Funding (Information Item) – Ms. Kilduff & Mr. Jones
7. Transfer of HEERF Funds to Operating Fund & Allegany Housing, LLC (Action Item) – Ms. Kilduff
8. Year-End Transfer of Sustainability Fee Funds (Action Item) – Ms. Kilduff
9. Approval of College Policies:
 - a. ACM Signature Authority Policy (Action Item) – Ms. Kilduff
 - b. ACM Policy: Use of Electronic Signatures (Action Item) – Ms. Kilduff
10. ACM/Bedford County Technical Center Updated Facility Usage Agreement (Action Item) – Ms. Kilduff

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, Aug 16 – Board of Trustees Meeting – Via Zoom

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