

Allegany College of Maryland  
BOARD OF TRUSTEES  
September 19, 2022

Thomas Welcome Center  
Iris Eustace Halmos Community Room

**MEETING AGENDA**

PUBLIC SESSION

4 pm

1. Adopt the August 15, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. 2022 Expressions Presentation—Dr. Tino Wilfong, Shannon Redman, Heather Greise, Donna Morgan
5. College Center Theatre Bid Recommendation (Action Item)—Christina Kilduff  
(Note: This item will be emailed by Friday, September 16, 2022.)
6. Year-End Transfer of Sustainability Fee Funds (Action Item)-Christina Kilduff
7. Transfer of Funds for Food Service Auxiliary Fund Loss (Action Item)—Christina Kilduff
8. FY24 State Facilities Renewal Projects—Christina Kilduff
9. Jury Duty and Court Appearance Policy Updates (Action Item)—Melinda Duckworth
10. FY 2022 Allegany County Opportunity Scholarship Report—David Jones
11. Middle States Review of Standard I—Mission and Goals—Scott Harrah

EXECUTIVE SESSION

The Board of Trustees will convene to Executive Session to discuss personnel items [Article § 3-305(b) (1)], and to comply with a statutory requirement [Article § 3-305(b) (13)] that prevents public disclosure covered under the Maryland Open Meetings Act.

**Upcoming Events:**

October 17, 2022—Board of Trustees Meeting @ 4 pm, Thomas Welcome Center  
October 17-19, 2022—ARC Conference, Rocky Gap  
October 17-19—Governor Hogan's visit to Western Maryland Works (Date/time TBD)  
November 6-8, 2020—Dr. Cathleen McColgin MSCHE Evaluation Team Chair Visit  
November 21, 2022—Board of Trustees Meeting @4 pm, Thomas Welcome Center  
November 24-25, 2022—Thanksgiving Holiday—College Closed