

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
January 10, 2022

PUBLIC SESSION

4 pm

1. Adopt the December 13, 2021 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. COVID-19 Vaccination, Testing, and Face Covering Policy (Action Item) –Ms. Duckworth
5. Bedford County Campus HVAC Upgrades Phases II and III Recommendation (Action Item) – Ms. Kilduff
6. Information Technology Advisory Committee (ITAC) Bylaws (Action Item) – Dr. Connie Clifton

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:

Mon, Jan 3 – College Reopens

Mon, Jan 10 – Board of Trustees Meeting at 4 pm via Zoom

Tue, Jan 11 – All College Assembly at 9 am via Zoom

Wed, Jan 12 – Spring Semester Full-Term Classes Begin

Mon, Jan 17 – Dr. Martin Luther King, Jr. Day (No Classes/Offices Open)

Mon, Feb 14 – Board of Trustees Meeting at 4 pm via Zoom

Fri, Feb 18 – MACC President's Meeting at 9 am at MACC Office

Wed, Mar 9 – Bedford Co. Regional Education Foundation Meeting – Hybrid

Mon, Mar 21 – Board of Trustees Meeting at 4 pm via Zoom