

Allegany College of Maryland
BOARD OF TRUSTEES

October 17, 2022

Thomas Welcome Center
Iris Eustace Halmos Community Room

MEETING AGENDA

PUBLIC SESSION

4 pm

1. Adopt the September 19, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of 2023-24 Academic Calendars (Action Item) – Dr. Hoffman
5. Middle States Review of Standard I – Mission and Goals – Scott Harrah
6. MSCHE Draft Self Study – Mr. Harrah
7. Performance Accountability Report (Action Item) – Mr. Harrah
8. Continuing Education and Workforce Development Year-end Reports – Mr. Jeff Kirk
9. New & Modified Finance & Accounting Policies (Action Item) – Ms. Kilduff
10. FY2023 Fund Balance Designations (Action Item) – Ms. Kilduff
11. Allied Health Building Air Handler Bid Recommendation (Action Item) – Ms. Kilduff
12. Pool Renovation Plan (Action Item) – Ms. Kilduff

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, 2022 – Dr. Cathleen McColgin MSCHE Team Chair Visit
November 21, 2022 – Board of Trustees Meeting @ 4 pm, Thomas Welcome Center
November 24-25, 2022 – Thanksgiving Break

December 12, 2022 – Board of Trustees Meeting @ 4 pm, Thomas Welcome Center