

Allegany College of Maryland  
BOARD OF TRUSTEES  
November 21, 2022

Thomas Welcome Center  
Iris Eustace Halmos Community Room

**MEETING AGENDA**

PUBLIC SESSION

4 pm

1. Adopt the October 17, 2022 Minutes
2. Adopt the Revised May 9, 2022 Minutes
3. Chairman's Update – Mr. Leonard
4. President's Update – Dr. Bambara
5. Conflict of Interest Policy & Confidentiality Statement – Dr. Bambara
6. MACC 2023 Legislative Agenda – Dr. Bambara
7. 2022 Great Colleges to Work for Results – Dr. Bambara, Ms. Sarah Sagal
8. FY22 Grant Report – Mr. Jones
9. MOU for Bedford Facility Projects (Action Item) – Ms. Kilduff & Mr. Jones
10. ACM Technology Plan 2021-2023 as of August 2021 (Action Item) – Mr. Rich Crawford
11. Instructional and Student Affairs Policies (Action Item) – Dr. Hoffman

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., Nov. 21, 2022 – Auditor's Meeting @ 3 pm, Thomas Welcome Center or Virtual**

**Mon., Nov. 21, 2022 – Board of Trustees Meeting @ 4 pm, Thomas Welcome Center or Virtually**

Th-Fri., Nov. 24-25, 2022 – Thanksgiving Holiday, College Closed

**Fri, Dec. 10 – Classes End, Full-Term and Delayed Start**

Mon., Dec. 12, 2022 – Board of Trustees Meeting @ 4 pm, Thomas Welcome Center or Virtually

**Wed., Dec. 14, 2022 – All College Meeting and Holiday Celebration from 9 am – 2 pm**

**Fri., Dec. 16, 2022 – Fall Commencement Ceremony at 7 pm**

**Mon., Jan. 23, 2023 – MACC Trustee Leadership Conference & Legislative Reception @ 3 pm**