

Allegany College of Maryland
BOARD OF TRUSTEES
December 12, 2022

Thomas Welcome Center
Iris Eustace Halmos Community Room

MEETING AGENDA

PUBLIC SESSION

4 pm

1. Adopt the November 21, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Preliminary List of Fall Graduation Candidates (Action Item) – Ms. Beth Nightengale
5. MSCHE Standard II – Ethics and Integrity – Mr. Scott Harrah
6. Flex Classroom & Audio-Visual Equipment Bids (Information Item) – Ms. Kilduff
7. Bedford County Campus Parking Lot Asphalt Repairs & Overlay Project (Action Item) – Ms. Kilduff
8. Remote Work Policy (Action Item) – Ms. Duckworth
9. Nepotism and Personal Relationship Policy (Action Item) – Ms. Duckworth

EXECUTIVE SESSION

The Board of Trustees will convene to Executive Session to discuss personnel items [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, Dec 12 – Board of Trustees Meeting @ 4 pm via Zoom

Wed, Dec 14 – All College Meeting (10 am) and Holiday Celebration @ 11:30 am

Th, Dec 15 – Fall Nurse Pinning Ceremony @ 6 pm

Fri, Dec 16 – Cumberland Campus Fall Commencement at 7 pm

Sat, Dec 17 – Sun, Jan 1 – Winter Break (College Closed)

Mon, Jan 2 – College Reopens

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

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

Mon, Jan 16 – Board of Trustees Meeting at 4 pm via Zoom

Mon, Jan 16 – Dr. Martin Luther King, Jr. Day (No Classes/Offices Open)

Mon, Jan 23, 2023 – MACC Trustee Leadership Conference/Legislative Reception @ 3 pm