

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
March 21, 2022

PUBLIC SESSION

4 pm

1. Adopt the February 14, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Fall 2021 Employee Survey – Dr. Bambara
5. Correction of HEERF Funds Payment to Housing (Action Item) – Ms. Kilduff
6. Additional FY22 Fund Balance Designations (Action Item) – Ms. Kilduff
7. Bid Approval: Curriculum Development & Implementation Project  
A.A.S. in Engineering-Automated Manufacturing Technology Program (Action Item) – Mr. Jones

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, 3/21 – Board of Trustees Meeting at 4 pm via Zoom**

Mon, 4/4 – Advising and Registration Open for Summer & Fall 2022

**Thu, 4/28 –Trustee Leadership Conf. from 3-6:30 pm @ Anne Arundel Community College w/Virtual Option**

**Fri, 4/30 – Trustees Maryland State Ethics Commission Filing Deadline**

**Mon, 5/9 – Board of Trustees Finance Committee Meeting via Zoom at 3 pm**

**Mon, 5/9 – Board of Trustees Meeting via Zoom**

Thu, 5/12 – All College Assembly from 9-11 am

Sat, 5/14 – Cumberland Campus Commencement at 10 am, 1 pm & 4 pm

Sat, 5/14 – Cumberland Campus Nurses Pinning Ceremony at 6 pm

Mon, 5/16 – Bedford County Campus Commencement at 7 pm

Wed, 5/18 – Full-Term and A-Term Summer Session Classes Begin

Mon, 5/30 – Memorial Day (College Closed)