

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

WELCOME CENTER

May 9, 2022

PUBLIC SESSION

4 pm

1. Adopt the April 18, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. League for Innovation Awards – Dr. Bambara
5. Approval of Preliminary List of Graduation Candidates (Action Item) – Ms. Beth Nightengale
6. Approval of a Contractor to Purchase/Install new HVAC Units at Housing (Action Item) – Ms. Kilduff
7. FY2023 Pay Scales (Action Item) – Ms. Duckworth
8. Policy 03.06.002, Sick Leave Donation Policy Update (Action Item) – Ms. Duckworth
9. Policy 03.05.007, Extension of Group Health Benefits (Action Item) – Ms. Duckworth

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, 5/9 – Board of Trustees Meeting via Zoom

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

Thu, 5/12 – Employee Appreciation

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

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

Mon, 5/16 – Summer Session Classes Begin for Full-Term and A-Term

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

Wed, 5/18 – Bedford County Campus Advisory Committee Meeting via Zoom at 3 pm

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

Fri, 5/20 – Generosity for Generations Scholarship Dinner Fundraiser @ Clearidge Event Center, Doors open @ 5 pm, Dinner @ 6 pm to benefit the Bedford County Regional Education Foundation (BCREF)

Mon, May 23 – Board Finance Committee Meeting at 4 pm

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

Wed, 6/8 – Bedford County Regional Education Foundation Meeting Hybrid at 1 pm

Mon, 6/20 – Board of Trustees Meeting

Mon, July 4- Observance of Independence Day (College Closed)