

Allegany College of Maryland
BOARD OF TRUSTEES
Meeting Agenda

Thomas Welcome Center
June 20, 2022

PUBLIC SESSION

4 pm

1. Adopt the May 9, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. FY23 Operating Budget Approval—Christina Kilduff
5. Mandated Updates to Policies and Reports (*Action Items*) – Dr. Renee Conner
 - a. Residency Policy
 - b. Non-Discrimination Statement
 - c. Non-Discrimination Policy
 - d. Title IX Policy – Revised 2022 (MSDE).doc
 - e. ADA/504 Policy – Revised 2022 (MSDE).doc
 - f. Diversity Report
6. Board of Trustee Representative on Risk Management
7. Athletic Equipment Bid Recommendation (*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:
MACC Board of Directors—June 23, 2022, 2:00 p.m. via Zoom