

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
Thomas Welcome Center  
July 18, 2022

PUBLIC SESSION

4 pm

1. Adopt the June 20, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Summer Graduates (Action Item) – Ms. Nightengale
5. Softdocs Content Management and Electronic Workflow Automation Recommendation (Action Item) – Ms. Kilduff
6. Approval of College Closure and additional employee holiday on December 18, 2023 (Action Item) – Dr. Bambara

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:**

July 26, 2022—Summer 2022 Full-Term and B-Term Classes End

August 5, 2022—Summer Graduation

**August 15, 2022—Board of Trustees Meeting @ 4 pm, Thomas Welcome Center**

August 22, 2022—Fall 2022 Classes Begin, Full-Term

September 5, 2022—Labor Day, College Closed

**September 19, 2022—Board of Trustees Meeting @ 4 pm, Thomas Welcome Center**