

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
January 16, 2023

Thomas Welcome Center  
Iris Eustace Halmos Community Room

**REVISED**  
**MEETING AGENDA**

PUBLIC SESSION  
4 pm

1. Adopt the December 12, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of changes in Nursing entrance criteria (Action Item) – Dr. Kurt Hoffman
5. Baseball Field Renovation (Action Item) – Mr. David Jones
6. Bedford Campus Allied Heath Equipment (Action Item) – Mr. David Jones
7. Compensation Study (Information Item) --- Ms. Melinda Duckworth
8. Advancement Updates (Information Item) --- Mr. David Jones
9. MSCHE Standard 3 Review (Information Item)—Mr. Scott Harrah

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, Jan 16 – Board of Trustees Meeting at 4 pm**

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

Th-Fri, Jan 19-20 – PACE Reception

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

**Mon, Feb 20 – Board of Trustees Meeting at 4 pm**