

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

Thomas Welcome Center  
Iris Eustace Halmos Community Room

PUBLIC SESSION

4pm

1. Adopt the September 18, 2023 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. NIMs Certification – Ms. Light/Students
5. CE Budget Report – Ms. Ruppert
6. Action Item: Fund Balance Designation – Ms. Kilduff

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, October 16, 2023 – Board Mtg, Welcome Center, 4pm**

Fri, October 27, 2023 – MACC Board of Directors Meeting, 2pm

Fri, October 27, 2023 - Theatre Dedication, 3pm

**Mon, November 20, 2023 – Board Mtg, Welcome Center, 4pm**

Thurs-Fri, November 23-24, 2023, Thanksgiving Holiday – College Closed

**Mon, December 11, 2023 – Board Mtg, Welcome Center, 4pm**

Friday, December 15, 2023 – Commencement, Gymnasium, 7pm