

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
November 20, 2023

Thomas Welcome Center  
Iris Eustace Halmos Community Room

Finance Committee  
3pm

PUBLIC SESSION  
4pm

1. Adopt the October 16, 2023 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. New ACM Promotional Video – Dr. Bambara
5. MACC Legislative Agenda – Dr. Bambara
6. 2023 Great Colleges to Work for Results – Dr. Bambara
7. NeoEd Software (Information Item) – Ms. Duckworth
8. College Audit (Action Item) - Ms. Kilduff
9. Purchasing & Bidding Thresholds Policy (Action Item) – Ms. Kilduff
10. Academic Year 2024-2025 Calendars (Action Item) – Ms. Engelbach, Dr. Hoffman

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, November 20, 2023 – Auditors Meeting, Welcome Center, 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**

Thurs, December 14, 2023 – All College Meeting & Holiday Celebration, 9am-2pm

Thurs, December 14, 2023 - Nursing Pinning Ceremony – 6pm

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

Weds, January 10, 2024 - All College Meeting, Theatre, 9am

**Mon, January 15, 2024 – Board Meeting, Welcome Center, 4pm**

Thurs, Fri, January 18-19, 2024 – PACE, The Westin, Annapolis, Reception, 5pm, Breakfast, 8am

**Mon, January 22, 2024, MACC Trustees Leadership Conference & Legislative Reception, 3pm**

Tues, April 16 - Foundation Reception, College Center Lounge, 5pm

Weds-Thurs, April 17-18 - Days of Giving, Digital Campaign