

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

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION
4 pm

1. Adopt the January 16, 2023 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Conflict of Interest & Maryland Ethics Filing – Dr. Bambara
5. Program Advisory Committee Updates (Information Item) – Dr. Hoffman
6. Auto Tech Roof Replacement (Action Item) – Ms. Kilduff
7. Milling & Paving for Old Willowbrook Rd Entrance & Parking Lot (Action Item) – Ms. Kilduff
8. OTA Smart Apartment Design Build (Action Item) – Ms. Kilduff
9. Facilities Master Plan Update (Information Item) --- Ms. Kilduff
10. MSCHE Standard 4 Review (Information Item)—Mr. 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, Feb 20—Board of Trustees Finance Committee Meeting at 3pm

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

Wed, Feb 22 – Welcome Dinner, Culinaire Café at 5:30pm

Mon, March 6—Cumberland Campus Open House

March 13-17—Spring Break, No Classes/Offices Open

Sun-Wed, April 2-5—Middle States Evaluation Team Visit

Thu—Fri, April 6-7—Spring Holiday, College Closed

Mon, April 10—Summer and Fall 2023 Registration Opens

Fri, May 5—Spring 2023 Classes End

Sat, May 13—Spring 2023 Commencement