

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

Thomas Welcome Center
Iris Eustace Halmos Community Room

EXECUTIVE SESSION

3:00 pm

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.

PUBLIC SESSION

4 pm

1. Adopt the February 20, 2023 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Smart Apartment Bid Approval (Action Item) --- Ms. Kilduff
5. Finance Unit Update (Information Item) – Ms. Kilduff
6. MSCHE Standard VI Review (Information Item)—Mr. Harrah

Upcoming Events:

Sun-Wed, April 2-5—Middle States Evaluation Team Visit * [see details below](#)
Thu—Fri, April 6-7—Spring Holiday, College Closed
Mon, April 10—Summer and Fall 2023 Registration Opens
Mon, April 17- Board Mtg, Welcome Center, 4pm
Fri, May 5—Spring 2023 Classes End
Mon, May 8 – Board Mtg, Welcome Center, 4pm
Sat, May 13—Spring 2023 Commencement

Middle States Meetings:

Sun, 4/2 – 5:30 p.m. Gateway Dinner, 2nd floor
Mon, 4/3 – 3 p.m. report out to Board
Wed, 4/5 – 10 a.m. report out to all college staff