

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
April 17, 2023

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION

4 pm

1. Adopt the March 20, 2023 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Ethics Filing Reminder
5. League for Innovation Awards – Dr. Bambara
6. Employee Performance Management, Code of Ethics and Employee Standards of Conduct, Employee Disciplinary Policies- (Action Item) – Ms. Duckworth
7. ACM Nursing Enhancement Simulation & Other Instructional Equipment Bid (Action Item)- Mr. Jones
8. Bedford County Facility Painting & Flooring RFP Recommendation (Action Item) – Ms. Kilduff
9. 3d Metal Printer Project Bid Approval (Action Item) – Mr. Sagal
10. 2022-2025 Educational Master Plan – Dr. Hoffman
- 11.

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:

Tues, April 18 – Foundation Reception, College Center, 5:30 pm
Sun, April 23 – Bazarnic Baseball Field Naming, 11:30 am
Weds, April 26 – Retiree Reception, 1 – 4 pm, CE Room 12-13-14
Fri, April 28 – Trustees Maryland State Ethics Commission Filing Deadline
Fri, May 5—Spring 2023 Classes End
Sat, May 6 – BCREP Fundraiser –Clear Ridge Event Ctr. – 5 pm
Mon, May 8 – Board Mtg, Welcome Center, 4pm
Wed, May 10 – Professional Development Day – 9 am start
Sat, May 13 — Spring 2023 Commencement – 11 am, 2 pm
Thurs, May 11 – All College Assembly Meeting – 9-11 am
Friday, May 12 – Dental Hygiene Pinning 2-4 pm
Friday, May 12 – Nurse Pinning 6-8 pm
Mon, May 15 – Bedford County Campus Commencement – 7 pm
Mon, May 15 – Full-Term and A-Term Summer Session Classes Begin