

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
May 8, 2023

Thomas Welcome Center
Iris Eustace Halmos Community Room

Finance Committee
3pm

PUBLIC SESSION
4 pm

1. Adopt the April 17, 2023 Minutes
2. Chairman's Update – Ms. Belt
3. President's Update – Dr. Bambara
4. FY2024 Pay Scales Approval (Action Item) – Ms. Duckworth
5. Approval of Graduates (Action item) – Ms. Nightengale
6. Educational Master Plan Approval (Action Item) – Dr. Hoffman
7. Additional FY23 Fund Balance Designation (Action Item) - 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, May 8 – Board Mtg, Welcome Center, 4pm
Wed, May 10 – Professional Development Day – 9 am start
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
Sat, May 13 – Spring 2023 Commencement – 11 am, 2 pm
Mon, May 15 – Bedford County Campus Commencement – 7 pm
Mon, May 15 – Full-Term and A-Term Summer Session Classes Begin
Mon, May 29 – Memorial Day, College Closed
Mon, June 19 – Board Mtg, Welcome Center, 4pm