

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
June 19, 2023

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION

4 pm

1. Adopt the May 8, 2023 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Infectious Disease/Condition Policy – Dr. Conner
5. Solicitation Policy – Dr. Conner
6. First Amendment Free Speech/Religious Freedom Policy (Action Item) – Dr. Conner
7. Diversity Report (Action item) - Dr. Conner
8. Approval of FY25 Budget (Action Item)– Ms. Kilduff
9. Approval of FY23 Fund Balance Re-Designation – Ms. Kilduff
10. Approval of Contractor for Volleyball Courts (Action Item) – Ms. Kilduff
11. Approval of Compensation Study Consulting Company (Action Item) – Ms. Duckworth
12. Features of Navigate – Dr. Hoffman, Ms. Engelbach
13. Approval of Navigate Contract (Action Item) – Dr. Hoffman, Ms. Engelbach
14. Educational Master Plan Review – 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:

Tues, June 20 - MACC Board of Directors, 2pm

Tues, July 4th Holiday, College Closed

Mon, July 17 – Board Mtg, Welcome Center, 4pm