

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

Thomas Welcome Center  
Iris Eustace Halmos Community Room

PUBLIC SESSION  
4 pm

1. Adopt the June 19, 2023 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Summer Graduation Applicants (Action Item)- Dr. Hoffman
5. Outdoor Volleyball Court Approval (Action Item) – Mr. Jones
6. 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:**

Fri, August 4, 2023 - Summer graduation

**Mon, August 21 – Board Mtg, Welcome Center, 4pm**

Mon, August 21, 2023 – Fall 2023 Classes Begin, Full-Term

Mon, September 4, 2023 – Labor Day, College Closed

**Mon, September 18, 2023 – Board Mtg, Welcome Center, 4pm**

Fri, October 27, 2023 - Theatre Dedication, 4pm