## Allegany College of Maryland BOARD OF TRUSTEES MEETING AGENDA

August 21, 2023

Thomas Welcome Center Iris Eustace Halmos Community Room

## PUBLIC SESSION

4 pm

- 1. Adopt the July 17, 2023 Minutes
- 2. Chairman's Update Mr. Leonard
- 3. President's Update Dr. Bambara
- 4. Nurse Managed Wellness Center Ms. Nelson
- 5. Educational Master Plan Update Dr. Hoffman
- 6. Packback & Al Efforts 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:**

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