

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA (draft)
March 18, 2024

Thomas Welcome Center
Iris Eustace Halmos Community Room

FINANCE COMMITTEE
3 pm

PUBLIC SESSION
4 pm

1. Adopt the February 26, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Academic Calendar Update/Summer 2024/2025 (Action Item) – Ms. Engelbach
5. Nursing Admissions Policy (Action Item) – Mr. Cooper
6. Bedford County Campus Restroom Renovation (Action Item) – Ms. Kilduff
7. Acceptance of Single Audit (Federal Funds) for FY23 (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:

Thu—Fri, March 28-29—Spring Holiday, College Closed
Mon, April 15 – Board of Trustees Mtg, Welcome Center, 4pm
Mon, April 15—Summer and Fall 2024 Registration Opens
Tues, April 16 – Cumberland Foundation Reception, College Center, 5pm
Weds-Thurs, April 17-18, ACM Give – Giving Day
Sat, April 20 – Spring Open House, 9-11am
Wed, May 8—Spring 2024 Classes End
Mon, May 13, Board of Trustees Mtg, Welcome Center, 4pm
Sat, May 18—Spring 2024 Commencement (11am & 2pm)
Mon, May 20- Bedford Campus Commencement (7 pm)