

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
August 19, 2024

Thomas Welcome Center  
Iris Eustace Halmos Community Room

PUBLIC SESSION

4 p.m.

1. Adopt the July 15, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Bereavement Policy Revision (Action Item) – Ms. Duckworth
5. Food Service Auxiliary Fund Loss (Action Item) – Ms. Buffenmyer
6. Year-end Transfer of Sustainability Fee Funds (Action Item) – Ms. Zirk

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, Sept 2, Labor Day, College Closed

**Mon, Sept 16 – Board Mtg, Welcome Center, 4pm**

Wed, Oct 30, MACC Board of Directors Mtg, Anne Arundel, 9-11am (virtual for ACM)

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

**Save the Date:**

Sun, November 24 – President's Retirement Reception, 2-4pm