

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

February 24, 2025

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION
4 p.m.

Vision Statement Signing & Group Photo

1. Adopt the December 9, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Mr. Jones
4. Board Education: Pathways for Success Program – Ms. DeVore
5. Program Advisory Committees Updates (Information Item) – Dr. Hoffman
6. Maryland Accountability & Implementation Board Blueprint for Maryland's Future Pillar 3 Update (Information Item) – Dr. Hoffman
7. Career & Technology Education Advisory Committee Membership (Action Item) – Dr. Hoffman
8. Credit Tuition and Fee policy (Action Item) – Ms. Kilduff
9. Redesignation of Fund Balance (Action Item) – Ms. Kilduff
10. Campus Security/Controlled Access Update (Information 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:

Mon, Feb 24 – Board of Trustees Meeting, Welcome Center, 4 p.m.

March 10-14 - Spring Break, No Classes, Offices Open

Mon, March 17– Board of Trustees Meeting, Welcome Center, 4 p.m.

Sat, April 12 - Spring Open House – 9 a.m.-12 noon

Mon, April 14 – Board of Trustees Meeting, Welcome Center, 4 p.m.

Tues, April 15, Foundation Reception, College Center, 5 p.m.

Thurs-Fri, April 17-18, Spring Holiday, College Closed

Fri, May 2 – Bed. Co. Regional Education Foundation's Shaping Bright Futures Scholarship Dinner Fundraiser, Clear Ridge Event Center

May 9 - Spring 2025 Classes End

Mon, May 12 – Board of Trustees Meeting, Welcome Center, 4p.m.

Sat, May 17 -Spring 2025 Commencement, 11 a.m. & 2 p.m.

Mon, May 19 – Bedford Campus Commencement, 7 p.m.