Allegany College of Maryland BOARD OF TRUSTEES

MEETING AGENDA

March 17, 2025

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION

4 p.m.

- 1. Adopt the February 24, 2025 Minutes
- 2. Chairman's Update Mr. Leonard
- 3. President's Update Mr. Jones
- 4. League Award Winner Recognition & Reflection Mr. Jones/Award Recipients
- 5. Board Education: Cosmetology Program Ms. Chapman
- 6. Test Proctoring Update (Informational Item) Dr. Hoffman
- 7. Campus Restroom Renovations Bid Approval (Action Item) Ms. Kilduff
- 8. FY26 Allegany County Budget Request Mr. Jones/Ms. Kilduff
- 9. Audit Services Proposal (Staff Recommendation & Board Guidance) 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:

Thursday, April 3 – Budget Request to Allegany County Government

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

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

Tuesday, April 15 – Foundation Reception, College Center, 5 p.m.

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

Tuesday, April 29, Phi Theta Kappa Induction Ceremony

Weds, April 30 - Retiree Reception, CE, 1 p.m. - 3 p.m.

Friday, May 2, Bedford Campus Foundation Fundraiser, Clear Ridge Event Ctr.

May 9 – Classes End

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

Wednesday, May 14th – Professional Development Day

Thursday, May 15tyh – All College Assembly, College Theatre, 9 a.m.

Sat, May 17 – Spring 205 Commencement, Gymnasium, 11 a.m. and 2 p.m.

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