## Allegany College of Maryland BOARD OF TRUSTEES **MEETING AGENDA** May 12, 2025

Thomas Welcome Center Iris Eustace Halmos Community Room

## PUBLIC SESSION 4 p.m.

- 1. Adopt the April 14, 2025 Minutes
- 2. Chairman's Update Mr. Leonard
- 3. President's Update Mr. Jones
- 4. Approval of Graduates (Action Item)- Ms. Nightengale
- 5. Board Education: Cyber Security Mr. House
- 6. Hazing Policy (Action Item) Dr. Conner
- 7. Non-Discrimination Policy (Action Item) Dr. Conner
- 8. Title IX Policy (Action Item) Dr. Conner
- 9. ADA-504 Policy (Action Item) Dr. Conner
- 10. First Amendment Religious Freedom Policy (Action Item)- Dr. Conner
- 11. Baseball Halo Project Bid Recommendation (Information Item) Ms. Kilduff
- 12. Baseball Field Dugout Project Bid Recommendation (Information Item) Ms. Kilduff
- 13. Tennis Courts Renovations Bid Recommendation (Information Item) Ms. Kilduff
- 14. FY26 Pay Scales Non-Classified Faculty Approval (Action Item) Ms. Duckworth

## 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.

1. Federal Mandates Compliance – Dr. Renee Conner

## Upcoming Events:

Fri, May 9 - Cosmetology Students Graduation, College Theatre, 6 p.m. Fri, May 9 - Spring 2025 Classes End **Mon, May 12 – Board of Trustees Meeting, Welcome Center, 4 p.m.** Tues, May 13 – All -College Awards Ceremony, Theatre, 6 p.m. Weds, May 14<sup>th</sup> – Professional Development Day, 9 a.m. – 4 p.m. Thurs, May 15<sup>th</sup> – All College Assembly, Theatre 9 a.m. Thurs, May 15<sup>th</sup> – Dental Hygiene Pinning, Theatre, 5 p.m. Fri, May 16<sup>th</sup> – Nursing Pinning, Gymnasium, 6 p.m. Sat, May 17 - Spring 2025 Commencement, Gymnasium, 11 a.m. & 2 p.m. Sun, May 18<sup>th</sup>, Nursing Pinning, Bedford Campus, 3:30 p.m. Mon, May 19 – Bedford Campus Commencement, 7 p.m. **Mon, July 21<sup>st</sup>, Board Retreat, Welcome Center, 12 noon – 4 p.m.** Fri, September 12<sup>th</sup> – President Jones Inauguration, Theatre