

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA

April 19, 2021

Join Zoom Meeting

<https://zoom.us/j/97668828978?pwd=WHN5M09Wb2ZHV3R2Z2M5ejQwZ2JVQT09>

Meeting ID: 976 6882 8978

Passcode: 968692

One tap mobile

+13017158592,,97668828978#,,,,*968692# US (Washington DC)

PUBLIC SESSION

4 pm

1. Approval of March 15, 2021 Minutes and March 31, 2021 Special Meeting Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Middle States Self-Study Update – Mr. Harrah
5. Approval of Revised FERPA Policy – Dr. Renee Conner
6. 3D Printer Equipment Project Bid Recommendation – Mr. Jones
7. Program Viability Update – Dr. Hoffman

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel matters [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, April 12 – Summer and Fall 2021 Advising and Registration Begin

Mon, April 19 – Board of Trustees Public Session Virtual Meeting @ 4 pm

Fri, April 30 – Board of Trustees Ethics Commission Filing Deadline

Fri, May 7 – Spring Classes End

Mon, May 10 – Board Finance Committee Virtual Meeting @ 3 pm

Mon, May 10 – Board of Trustees Virtual Meeting @ 4 pm

Thu, May 13 – All-College Assembly Meeting @ 9 am

Thu, May 13 Dental Hygiene Pinning Ceremony @ 1 pm at Arboretum and Live Streamed

Fri, May 14 – Nurses Pinning Ceremony @ 6 pm

Sat, May 15 – Cumberland and Bedford Campuses Virtual Commencement (11 am [Career & Transfer] & 2 pm [Allied Health])

Mon, June 21 – Board of Trustees Virtual Meeting @ 4 pm