

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
September 20, 2021

Zoom Link

<https://zoom.us/j/94621404421?pwd=Y2tjWWJXNG9mUFFnU25yYXhDQW1LQT09>

PUBLIC SESSION

4 pm

1. Adopt August 16 & 30, 2021 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Performance Accountability Report (PAR) – Mr. Harrah
5. Review FY21 Preliminary Financial Results and Draft Fund Balance (FB) Designations – Ms. Kilduff
6. Facilities Assessment Services – Theatre Project (Action Item) – Ms. Kilduff
7. Approval of College Policies:
 - a. Non-Discrimination Statement in Technology Resources Policy (Action Item) – Ms. Kilduff
 - b. ADA Policy (Action Item) – Dr. Renee Conner
 - c. Animals on Campus Policy (Action Item) – Dr. Conner

EXECUTIVE SESSION

The Board of Trustees will adjourn 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 20 – Board of Trustees Meeting @ 4 pm via Zoom

Mon-Tue, Oct 11-12 – Fall Break (No Classes/Offices Open)

Wed, Oct 13 – Follow Monday Class Schedule, Full-Term & Delayed Start

Mon, Oct 18 – Board of Trustees Finance Committee Meeting @ 3 pm via Zoom

Mon, Oct 18 – Board of Trustees Meeting @ 4 pm via Zoom

Mon, Nov 11, Spring 2022 Advising and Registration Open

Mon, Nov 15, Board of Trustees Meeting @ 4 pm via Zoom

Th-Fri, Nov 25-26 – Thanksgiving Break (College Closed)

Fri, Dec 10 – Classes End, Full-Term and Delayed Start

Mon, Dec 13 – Board of Trustees Meeting @ 4 pm via Zoom

Tue, Dec 14 – Final Grades Due

Fri, Dec 17 – Cumberland Campus Commencement

Sat-Sun, Dec 18-Jan 2 – Winter Break (College Closed)