

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA (draft)
February 26, 2024

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION
4 pm

1. Adopt the January 16, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Facilities Master Plan Letter to MHEC – Ms. Kilduff
5. MOU for Bedford County Campus Facility and Campus Operations – Ms. Kilduff/Mr. Jones
6. Western Maryland Works Electrical Upgrade (Information Item) – Ms. Kilduff
7. Land Donation – Dr. Hoffman

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 26 – Board of Trustees Meeting, 4 pm

Mon, March 4 – Accreditation Reception, Culinary Café, 3:15-3:45 pm

Wed, March 6 – Board Reception with Del McCoury, E. Halmos Welcome Center Community Room, 3-4:30 pm

March 11-15—Spring Break, No Classes/Offices Open

Thu—Fri, March 28-29—Spring Holiday, College Closed

Mon, April 15 – Board of Trustees Meeting, Welcome Center, 4 pm

Mon, April 15—Summer and Fall 2024 Registration Opens

Tues, April 16 – Cumberland Foundation Reception, College Center, 5pm

Sat, April 20 – Spring Open House

Wed, May 8—Spring 2024 Classes End

Sat, May 18—Spring 2024 Commencement, 11 am & 2 pm

Mon, May 20- Bedford Campus Commencement, 7 pm