

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
November 11, 2024

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION
4 p.m.

1. Adopt the October 21, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. Board Meeting Dates for 2025 – Mr. Leonard
4. President's Update – Dr. Bambara
5. MACC Legislative Agenda – Dr. Bambara
6. 2024 Great Colleges to Work for Results – Dr. Bambara, Mr. Harrah
7. 2025-2026 Academic Calendar (Action Item) – Dr. Hoffman
8. ACM Microgrid/Campus Resiliency Project Update & ESA Approval (Action Item)– Mr. Jones, 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:

Tues, November 19 – Faculty & Staff Reception for President, 2-4 p.m., Gilpin Room
Sun, November 24 – President's Retirement Reception, 2-4 p.m., Welcome Center

Mon, December 9, 2024 – Board Mtg, Welcome Center, 3pm Finance Committee

Thurs, December 12, 2024 – All College Meeting & Holiday Celebration, 9am-2pm
Thurs, December 12, 2024 - Nursing Pinning Ceremony, 6pm
Fri, December 13, 2024 – Commencement, Gymnasium, 7pm
Weds, December 19, 2024 – Weds, January 1, 2025 – Winter Break (College closed)

Tues, Jan 2 – College Reopens

Thurs, January 9, 2025 - All College Meeting, Theatre, 9am

Mon, January 13, 2025 – Board Meeting, Welcome Center, 4pm

Thurs, Fri, January 16-17, 2025 – PACE, The Westin, Annapolis, Reception, 5pm, Breakfast, 8am
Mon, January 27, 2025, MACC Trustees Leadership Conference & Legislative Reception