

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA (draft)
August 17, 2026

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION
4 p.m.

1. Adopt the June 15, 2026 Minutes
2. Statement of Executive Session – Ms. Belt
3. Chairman's Update – Ms. Belt
4. Board Member Comments/Reflections - Board of Trustee Members
5. President's Update – Mr. Jones
6. Approval of Summer Graduates (Action Item) – Ms. Nightengale
7. Board Education: AI and the Instructional Path Forward for ACM – Dr. Hoffman
8. Community Development Financial Institutions (CDFI) Approval (Action Item)- Ms. Little
9. FY28 Academic Calendar Edit- Dr. Hoffman
10. Campus Store/Advancement Roof Restoration (Action Item) – Ms. Kilduff
11. Statement for Closing a Meeting Under the Open Meetings Act – Ms. Belt

EXECUTIVE SESSION

The Board of Trustees will convene to Executive Session to discuss permitted items [Article § 3-305(b) (1) (2), and (7)] 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, August 17, Full Term Fall Classes Begin

Mon, September 7, Labor Day, College Closed

Mon, September 14, Board of Trustees Meeting, Welcome Center, 4 p.m.

Tues, September 15, Campaign Kick-off, Welcome Center, 9 a.m.

Weds, September 16, Campaign Kick-off, Bedford, 9 a.m.

Mon, October 19, Board of Trustees Meeting, Welcome Center, 4 p.m.

Fri, October 23, State of the College, Zimmer Theatre, 9 a.m.

Tues, October 27, Phi Theta Kappa Induction Ceremony, Zimmer Theatre, 6:30 p.m.

Mon, November 16, Board of Trustees Meeting, Welcome Center, 4 p.m.

Thurs/Fri, November 26 & 27, Thanksgiving Break, College Closed

Mon, December 7, Board of Trustees Meeting, Welcome Center, 4 p.m.

Thurs, December 10, All College Staff Meeting, Theatre, 9 a.m. Holiday Reception, 12 noon, College Center

Fri, December 11, Commencement, Gymnasium, 7 p.m.

Mon, January 25, MACC Trustee & President's Leadership Conference, Calvert House, Annapolis, TBD