

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
October 19, 2026

Thomas Welcome Center, Iris Eustace Hamos Community Room

PUBLIC SESSION
4 P.M.

1. 65 Year Proclamation Presentation - Senator McKay
2. Eagle Scout Project Summary (Serenity Trail Refurbish) -Mr. Kozikowski
3. Chairman's Update – Ms. Belt
4. President's Update – Mr. Jones
5. Adopt the September 21, 2026 Minutes
6. Statement of Past Executive Session from September 21, 2026– Ms. Belt
7. Board Member Comments/Reflections – Board Members
8. Board Education: Dr. Shadow Robinson, FSU President
9. CE Year-End Report – Ms. Chapman
10. Curriculum Program Deletions (Action Item) – Dr. Hoffman
11. Purchasing and Bidding Thresholds Policy (Action Item) - Ms. Kilduff
12. Asset Capitalization Threshold Policy (Action Item) - Ms. Kilduff
13. Annual Fund Balance Process and Procedures (Action Item) - Ms. Kilduff
14. Western Maryland Works Wood Dust Collection System (Action Item) – Ms. Kilduff
15. Statement for Closing a Meeting Under the Open Meetings Act – Ms. Belt

EXECUTIVE SESSION

The Board of Trustees will convene in Executive Session to discuss permitted items [Article §3-305(b) (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:
Thurs, October 22, Sophie Powell Pantry Naming, 3 p.m., Pantry in College Center Fri, October 23, State of the College, Zimmer Theatre, 1 p.m. Tues, October 27, PTK Induction Ceremony, Theatre, 6:30 p.m. Mon, November 10, Cumberland Campus Open House Sat, November 14, Bedford Campus Open House, Bedford Campus 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, Zimmer Theatre, 9 a.m. Holiday Reception, 12 noon Fri, December 11, Commencement, Gymnasium, 7 p.m. Mon, January 25, MACC Trustees & President's Mtg, Calvert House, Annapolis

