

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
April 13, 2026

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION

4 pm

1. Adopt the March 16, 2026 Minutes
2. Chairman's Update – Ms. Belt
3. President's Update – Mr. Jones
4. Board Reflections
5. Board Education – Allegany College of Md Foundation – Ms. Little, Ms. McKay
6. ACM Regional Digital Opportunity Planning Proposal (Information Item) – Ms. McKay
7. Professor Emeritus/Emerita Policy (Action Item) – Dr. Hoffman
8. Willowbrook Woods Student Housing Building #1 Siding & Window Replacement (Action Item) - Ms. Zirk
9. MOU: ACM, BCREf, & Southern Tier (Action Item-Revised) – Mr. Jones

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.

1. Personnel Recommendations – Dr. Hoffman
2. Tenure & Promotion-in-Rank Recommendations – Dr. Hoffman
3. ASSA In-Class Advancement Recommendations – Dr. Hoffman
4. PASSA In-class Advancement Recommendations – Dr. Hoffman
5. Federal Mandate Compliance – Dr. Conner

Upcoming Events:

Tues, April 14 - Foundation Reception, College Center, 5:30 pm
Sat, April 18 - Spring Open House, 9 am – 12 noon
Tues, April 21 - Phi Theta Kappa Induction Ceremony, 6:30 pm
Wed, April 29 - Retiree Reception, Welcome Center, 11 am – 2 pm
Fri, May 1 – Law Day, College Center/Ballfields, 9 am- 1 pm
Sat, May 9 - BCREf Dinner/Fundraiser, Clear Ridge Event Ctr, 5-9 pm
Mon, May 11 - Board of Trustees Meeting, Welcome Center, 4 pm
Thurs, May 14 – All College Assembly Meeting, Zimmer Theatre, 9 am
Fri, May 15 – Dental Hygiene Pinning – Zimmer Theatre, 2 pm
Fri, May 15 - Nursing Pinning, Gymnasium, 6 pm
Sat, May 16 - Commencement, Gymnasium, 11 am and 2 pm
Tues, May 19, Bedford Co. Campus Commencement, 7 pm

