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

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