

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
December 9, 2024

Thomas Welcome Center  
Iris Eustace Halmos Community Room

FINANCE COMMITTEE

3 p.m.

1. Audit Presentation

PUBLIC SESSION

4 p.m.

1. Adopt the November 11, 2024 Minutes
2. Citation Presentation - Maryland General Assembly – Senator McKay
3. Chairman’s Update – Mr. Leonard
4. President’s Update – Dr. Bambara
5. Preliminary List of Graduates (Action Item) – Ms. Nightengale
6. Facilities Master Plan (Action Item) – Ms. Kilduff
7. College Audit (Action Item)– Ms. Kilduff
8. Video Surveillance Policy (Action Item) – Ms. Kilduff
9. College Calendar Winter Intersession Addendum (Action Item) – Dr. Hoffman
10. Memorandum of Understanding (Action Item) – Allegany College of Maryland, Bedford County Regional Education Foundation and Southern Tier Education Council – Mr. Jones
11. Great Colleges Presentation - Mr. Harrah

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:**

**Thurs, December 12 – All College Mtg & Holiday Celebration, 9am-2pm**

**Thurs, December 12 – Nursing Pinning Ceremony, Gymnasium, 6 pm**

**Fri, December 13 – Commencement, Gymnasium, 7 pm**

**Mon, January 13, 2025– Board Mtg, Welcome Center, 4pm**

Thurs, Fri – January 16 – 17, 2025 - PACE Reception, The Westin, Annapolis

Monday, January 27, 2025 – MACC Trustees Leadership Conference & Reception, Annapolis