

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
May 13, 2024

Thomas Welcome Center
Iris Eustace Halmos Community Room

FINANCE COMMITTEE
3 pm

1. Changes to FY25 Budget – Ms. Kilduff
2. Tuition Rates – Ms. Kilduff
3. Compensation Study Recommendations – Ms. Duckworth
4. Fund Balance Pre-designation- Ms. Kilduff

PUBLIC SESSION
4 pm

1. Adopt the April 15, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Graduates (Action Item) – Ms. Nightengale
5. Compensation and Classification Study Results/FY24 Pay Scales Approval (Action Item) – Ms. Duckworth
6. Bereavement Policy Revisions (Action Item) – Ms. Duckworth
7. Metz Food Service Contract (Information item) – Ms. Kilduff
8. Fund Balance Pre-designation (Action Item) – Ms. Kilduff
9. Strategic Plan – 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.

1. Personnel Recommendations (Action Item) – Ms. Kilduff, Mr. Jones, Dr. Hoffman
2. Presidential Search Update – Ms. Belt, Ms. Duckworth

Upcoming Events:

Mon, May 13, Board of Trustees Mtg, Welcome Center, 4pm

Weds, May 15, Professional Development Day, College Theatre, 9am start

Thurs, May 16, All College Assembly Meeting – 9-11am

Fri, May 17, Nursing Pinning, Gymnasium, 6 pm

Sat, May 18, Spring 2024 Commencement, Gymnasium, 11am & 2pm

Sat, May 18, Dental Hygiene Pinning, Theatre, 12 noon

Mon, May 20, Bedford Campus Commencement, 7 pm

Mon, May 27, Memorial Day, College Closed

Mon, June 17, Board of Trustees Mtg, Welcome Center, 4pm

Thurs, June 20, Special Board Mtg, Boardroom, 3:30pm