

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
June 17, 2024

Thomas Welcome Center  
Iris Eustace Halmos Community Room

PUBLIC SESSION  
4 pm

1. Adopt the May 13, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Diversity Report Approval (Action Item)– Ms. Conner
5. Approval of FY23 Fund Balance Re-Designation: Housing Subsidy for Athletic Student Support (Action Item) - Ms. Kilduff
6. Approval of Contractor for Athletic Field Irrigation System Installation (Action Item) – Ms. Kilduff
7. Approval of FY25 Budget (Action Item) – Ms. Kilduff
8. FY2025 Pay Scale Approval (Action Item) – Ms. Kilduff

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, June 20, MACC Board of Directors, Chesapeake College, 2pm

Tues, July 4 Holiday – College closed

**Mon, July 15 – Board Mtg, Welcome Center, 4pm**

Mon. August 19 – Fall Semester Classes Begin

**Mon, August 19 - Board Mtg, Welcome Center, 4pm**

Mon, Sept 2, Labor Day, College Closed

**Mon, Sept 16 – Board Mtg, Welcome Center, 4pm**

Presidential Search Interviews (mandatory attendance):

Mon, Oct 28, 4-5:30pm, Candidate #1

Tues, Oct 29, 4-5:30pm, Candidate #2

Thurs, Oct 31, 4-5:30pm, Candidate #3

Mon, Nov 4, 4-5:30pm, Candidate #4

Weds, Nov 6, 4-5:30pm, Candidate #5

Thurs, Nov 7, 1-4:00pm, Deliberation – Selection of President

\* Dinner provided after each interview for those who can attend (optional).