

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA -**  
July 15, 2024

Thomas Welcome Center  
Iris Eustace Halmos Community Room

PUBLIC SESSION

4 pm

1. Adopt the June 17, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Summer Graduation Applicants (Action Item) – Ms. Nightengale
5. Title IX Policy – Dr. Conner
6. CE/Workforce Development Training Renovation Project Application (Information Item) - Ms. Kilduff
7. Refunds of Tuition & Fees Policy Changes (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:**

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

Thurs, August 15 – All College Staff meeting, Zimmer Theatre, 9am

Mon. August 19 – Fall Semester Classes Begin

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

Mon, Sept 2, Labor Day, College Closed

**Mon, September 16 - Board Mtg, Welcome Center, 4pm**