

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING MINUTES
September 16, 2024

Thomas Welcome Center
Iris Eustace Halmos Community Room

Finance Committee
3 p.m.

1. Fund Balance Review – Ms. Kilduff, Mr. Robinette

PUBLIC SESSION
4 p.m.

1. Adopt the August 19, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Use of Force Policies (Action Item)– Ms. Kilduff
5. Academic Regulations – Dr. Hoffman
6. Curriculum Proposals (Action & Information Items) – Dr. Hoffman
7. Educational Master Plan Report – Dr. Hoffman
8. Local Advisory Council Appointments (Action Item) – Dr. Hoffman
9. Bedford County Advisory Member Update (Action Item) – Dr. Hoffman
10. FY24 Grants Report – Mr. Jones
11. Performance & Accountability (PAR) Report (Action Item) – Mr. Harrah
12. Overtime and Compensatory Policy (Action Item) - Ms. Duckworth

Upcoming Events:

Wed, Oct 30, MACC Board of Directors Mtg, Anne Arundel, 9-11 a.m. (virtual for ACM)

Mon, Oct 21 – Board Mtg, Welcome Center, 4 p.m.

Mon, Nov 18 - Board Mtg, Welcome Center, 4 p.m.

Save the Date:

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