

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING MINUTES
October 21, 2024

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION

4 p.m.

1. Adopt the September 16, 2024 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. President Emeritus/Emerita Policy Editorial Update – Dr. Bambara
5. Policies Regarding Ethical Practices in the Recruitment of and Advertising to Students (Action Item)– Mr. Cooper/Dr. Hoffman
6. Prerequisite Deletion CMA to Nursing (Action Item) – Mr. Cooper
7. Security & Special Police – Comprehensive Principles, Guidelines, Procedures & Safety Action Plans (Information Item) – Ms. Kilduff
8. Fund Balance Designations (Action Item) – Finance & Accounting Staff
9. Workforce Development Computer Training Lab Enhancement (Action Item) - Mr. Jones
10. End-of-Year Report: Continuing Education & Workforce Development – Dr. McInroy

EXECUTIVE SESSION

The Board of Trustees will convene to Executive Session to discuss personnel items [Article § 3-305(b) (1), (3)] 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:

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

Mon, November 11, 2024 - 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

Mon, December 9, 2024 – Board Mtg, Welcome Center, 4 p.m.