## Allegany College of Maryland BOARD OF TRUSTEES MEETING AGENDA

October 20, 2025

Thomas Welcome Center Iris Eustace Halmos Community Room

# Special Session

3pm

1. Finance Committee - Fund Balance Reconciliation/Designation Review

## **PUBLIC SESSION**

4 p.m.

- 1. Adopt the September 22, 2025 Minutes
- 2. Chairman's Update Mr. Leonard
- 3. Board Member Comments/Reflections Board of Trustees Members
- 4. President's Update Mr. Jones
- 5. Board Education: Dr. Darlene Smith, FSU Interim President
- 6. Fund Balance Recommendation (Action Item) Ms. Kilduff
- 7. Great Colleges To Work For & Employee Survey Results Mr. Harrah
- 8. Dental Hygiene Program Admission Revisions (Action Item) Dr. Hoffman
- 9. Bedford County Campus Advisory Committee (Action Item) Dr. Hoffman

#### **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: (draft)**

Mon, October 20, Board of Trustees Meeting, Welcome Center, 4 p.m.

Fri, October 24, State of the College, Zimmer Theatre, 1 p.m. Mon, October 27, 2025, PTK Induction Ceremony, Theatre, 6:30 p.m.

Sat, November 8, 2025, Bedford Open House, Bedford Campus Mon, November 10, 2025, Cumberland Campus Open House

Mon, November 17, 2025, Board of Trustees Meeting, Welcome Center, 4 p.m.

Thurs-Fri, November 27-28, 2025, Thanksgiving Holiday - College Closed

Mon, December 8, 2025, Board of Trustees Meeting, Welcome Center, 4 p.m.

Fri, December 12, 2025, Commencement Gymnasium, 7 p.m.

Dec 22-Jan 4, Winter Break - College Closed