

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
November 17, 2025

Thomas Welcome Center
Iris Eustace Halmos Community Room

FINANCE COMMITTEE
3 p.m.

1. Audit Presentation

PUBLIC SESSION
4 p.m.

1. Adopt the October 20, 2025 Minutes
2. Chairman's Update – Mr. Leonard
3. Board Member Comments/Reflections – Board of Trustees Members
4. President's Update – Mr. Jones
5. CE Year End Report – Dr. McInroy
6. Nursing Admissions Policy (Action Item)– Dr. Hoffman
7. Educational Master Plan 2025-2028 (Action Item) – Dr. Hoffman
8. College Audit (Action Item) – Ms. Kilduff
9. Youth Protection Policy (Action Item) – Dr. Conner

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:

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

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

Thurs, December 11, 2025 – All College Meeting & Holiday Celebration, 11 a.m. - 2 p.m.

Thurs, December 11, 2025 - Nursing Pinning Ceremony, Gymnasium, 6 p.m.

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

Dec 22-Jan 4, Winter Break – College Closed

January 4, 2026, College Reopens

January 8, 2026, All College Meeting, Theatre, 9am

Thurs, Fri, January 22-23, 2026 – PACE, The Westin Annapolis, 5pm Reception, 8am Breakfast

Mon, Jan 26, 2026 – MACC Trustees Leadership Conference, Gov Calvert House, Annapolis