

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
June 16, 2025

Thomas Welcome Center
Iris Eustace Halmos Community Room

PUBLIC SESSION
4 p.m.

1. Adopt the May 12, 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: IT Center of Excellence/PTECH Program – Ms. Becker
6. Academic Standards Bylaws (Action Item) – Dr. Hoffman
7. Academic Integrity Policy (Action Item) – Dr. Hoffman
8. Diversity Report (Action Item) – Dr. Conner
9. Annual Leave Policy (Action Item) – Ms. Duckworth
10. Sick & Safe Leave Policy (Action Item) – Ms. Duckworth
11. Sick Leave Donation Policy (Action Item) – Ms. Duckworth
12. Heat Safety Plan (Action Item)– Ms. Kilduff
13. Baseball Field Dugout Project Bid Recommendation (Action Item) – Ms. Kilduff
14. Tennis Court Renovation Project (Action Item) – Ms. Kilduff
15. Approval of FY26 Budget (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, June 16, Board of Trustees Meeting, Welcome Center, 4 p.m.

Fri, July 4, Holiday, College Closed

Mon, July 14, Cumberland Campus Open House, 9 a.m. – 1:30 p.m.

Thurs, July 17, Bedford Campus Enrollment Day

Mon, July 21st, Board Retreat, Welcome Center, 12 noon, 4 p.m.

Fri, August 8, OTA and PTA Commencements, Theatre, 5 p.m.

Thurs, August 14, All College Assembly, Theatre, 9 a.m.

Mon, August 18, Full Term Classes Begin

Mon, August 18, Board of Trustees Meeting, Welcome Center, 4 p.m.

Mon, September 1, Labor Day, College Closed

Fri, September 12th – President Jones Inauguration, Theatre