## Allegany College of Maryland BOARD OF TRUSTEES MEETING AGENDA

August 18, 2025

Thomas Welcome Center Iris Eustace Halmos Community Room

## **PUBLIC SESSION**

4 p.m.

- 1. Adopt the June 16, 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 Leadership Transition Mr. Leonard
- 6. Approval of Summer Graduates (Action Item) Ms. Nightengale
- 7. Board Education: Public Relations & Marketing Update- Ms. Little, Ms. Beall
- 8. Educational Master Plan End of the Plan Report Dr. Hoffman
- 9. Access Control Policy (Action Item) Ms. Kilduff
- 10. Workforce Training & Development Center Design (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, 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 12<sup>th</sup> – President Jones Inauguration, Gymnasium, 2 p.m.

Mon, September 22, Board of Trustees Meeting, Welcome Center, 4 p.m. Proposed Date Change

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

Mon, October 27, 2025, PTK Induction Ceremony, Theatre, 6:30 p.m.

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

Thurs/Fri, November 27 & 28, Thanksgiving Break, College Closed

Thurs, December 11, All College Staff Meeting, Theatre, 9 a.m.

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

Mon, December 15, Board of Trustees Meeting, Welcome Center, 4 p.m.

Mon, January 26, 2026, MACC Trustee Leadership Conference, Calvert House, Annapolis