

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA

November 20, 2017

4 pm

PUBLIC SESSION

1. Approval of October 23, 2017 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. ACM Foundation Bench Project – Mr. Jones
5. Continuing Education Year End Report – Mr. Jeff Kirk
6. Program Advisory Committee Updates (Information Item) – Dr. Hoffman
7. Acceptance of FY2017 College Audit (Action Item) – Mrs. Kilduff
8. Technologies Building Additional College Contribution (Action Item) – Mrs. Kilduff
9. Proposal to Construct a New Building for WCI (Action Item) – Mrs. Kilduff
10. Hospitality Services Policy (Action Item) – Mrs. Kilduff
11. Revised Parking Policy (Action Item) – Mrs. Kilduff
12. Strategic Issue – Great Colleges to Work For Survey Results – Dr. Bambara

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss personnel and financial matters 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:

Monday, November 20 – 16th Annual Willowbrook Woods Pre-Thanksgiving Dinner at 6:30 p.m. in the Cafeteria

Monday, December 11 – Next Board Meeting

Thursday, December 14 – All College Holiday Party at 11 a.m. in the College Center

Friday, December 15 – Commencement Ceremony at 7 p.m. (Meet in Board Room at 6:30 p.m.)

Wed, Dec 20-Tues, Jan 2 – College Closed

Wednesday, January 3 – College Reopens