

Allegany College of Maryland
BOARD OF TRUSTEES

MEETING AGENDA

July 17, 2017

4 pm

PUBLIC SESSION

1. Approval of June 19, 2017, Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Technologies Building Construction/Renovation Update – Mrs. Kilduff
5. Softball Field (Information Item) – Mrs. Kilduff
6. Science Department ARC Bid Recommendation (Action Item) – Mr. Jones
7. Strategic Issue – The Democracy Commitment National Conference Student Presentation

ITEMS PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES

1. Appointments – Board Approved for Appointment
 - a. Ryan Bixby – Temporary History Faculty
 - b. Lisa Humbertson – Medical Administrative Assistant Faculty
 - c. Larry Koontz – Evening Nursing Faculty
 - d. Karisa White – Evening Nursing Faculty
2. Associate Support Staff Association Bylaws
3. Professional/Administrative Support Staff Association Bylaws
4. Mandated Heroin/Opioid Prevention Awareness Policy
5. Budget Committee Bylaws
6. Fund Balance Transfer
7. FY2018 Budget
 - a. FY18 Operating Balanced Budget
 - b. Tuition Rates Increase under 2 Percent Increase, as per COMAR, and Mandatory Fees Increase
8. STEM Education Enhancement Equipment Bid
9. Room Naming Recommendation

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss personnel, financial, and Board administrative 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, August 14 – Next Board Meeting

Friday, August 18 – Physical Therapist Assistant Graduation (6 pm) – Zimmer Theatre

Sunday, August 20 – Occupational Therapy Assistant Graduation (4 pm) – Cumberland Country Club

Monday, August 21 – Fall Full-Term Classes Begin