

Allegany College of Maryland
BOARD OF TRUSTEES

MEETING AGENDA

August 14, 2017

4 pm

PUBLIC SESSION

1. Approval of July 17, 2017 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of 2017 Summer Graduates (Action Item) – Ms. Marianne Shedlock
5. Facilities Assessment Software – Ms. Kilduff
6. Technologies Building Construction/Renovation Update – Ms. Kilduff
7. Performance Accountability Report – Mr. Harrah/Mr. Priadkin
8. Strategic Issue – FY2017 Allegany County Opportunity Scholarship Update – Mr. Jones

ITEMS PREVIOUSLY APPROVED ELECTRONICALLY BY BOARD OF TRUSTEES

1. Faculty Appointment – Board Pre-Approved for Appointment
 - a. David Diehl – Director of Respiratory Therapy Clinical Education
 - b. Dr. Kathleen Thompson – Biology Faculty

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:

Thursday, August 17 – All College Assembly Meeting (8:30 am) – Zimmer Theatre

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

Monday, September 4 – Labor Day; College Closed

Monday, September 18 – Board Retreat and Meeting