

Allegany College of Maryland

BOARD OF TRUSTEES

MEETING AGENDA

May 14, 2018

4 pm

PUBLIC SESSION

1. Approval of April 16, 2018 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Approval of Graduates (Action Item) – Mrs. Marianne Shedlock
5. Proposed Student Fee Increase (Action Item) – Mrs. Kilduff
6. Honorary Degree (Action Item) – Dr. Hoffman
7. Faculty Appointment – Dr. Hoffman
8. Human Service Students – Capstone Civic Engagement Project – Christine Dicks, Krysta Brown, Bethany Lane, Kevin Youngblood
9. Perkins Report Card – Dr. Bill Rocks, Mrs. Lynn Grimm
10. League for Innovation Conference – Mrs. Cheryl Nelson, Mrs. Kathy Condor, Mr. Chris Ruppenkamp

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:

Friday, May 11 – Full-Term Classes End

Thursday, May 17 – Board of Trustees Finance Committee Meeting – Board Room – 4 pm

Saturday, May 19 – Cumberland Campus Commencement Ceremonies – 11 am & 2 pm

Monday, May 21 – Bedford County Campus Commencement Ceremony at Everett Area High School – 7 pm

Monday, May 28 – Memorial Day; College Closed

Monday, June 4 – Summer Term Classes Begin

Monday, June 18 – Next Board Meeting