

Allegany College of Maryland

BOARD OF TRUSTEES

**MEETING AGENDA**

**Culinaire Cafe**

July 16, 2018

4 pm

PUBLIC SESSION

1. Approval of June 18, 2018 Minutes
2. Chair's Update – Mr. Leonard/Mrs. Belt
3. President's Update – Dr. Bambara
4. ACM Foundation Update – Dr. Audie Klingler and Mr. Jones
5. Alumni of the Year Update – Mr. Jones
6. Changes to Online LPN to RN Admissions Requirements (Action Item) – Dr. Hoffman
7. Amended Retiree Health Insurance Policy (Action Item) – Ms. Duckworth
8. IT, Security and Physical Plant Updates – Mrs. Kilduff
9. Gateway HVAC Replacement/Upgrades Bid Recommendation (Action Item) – Ms. Kilduff
10. Technology Building Project II Design Phase Bid Recommendation (Action Item) – Ms. Kilduff

EXECUTIVE SESSION

The Board of Trustees will adjourn to an Executive Session to discuss personnel matters covered under the Maryland Open Meetings Act. If necessary, action will be taken in Public Session as a result of items discussed in Executive Session.

**Upcoming Events:**

Friday, July 13 – Summer Term Classes End

Thursday, August 16 – All-College Assembly in Zimmer Theatre

Friday, August 17, 4 pm – Physical Therapist Assistant Graduation Ceremony in Zimmer Theatre

Saturday, August 18, 5 pm – Occupational Therapy Assistant Graduation Ceremony at Cumberland Country Club

Monday, August 20 – Fall Semester Full-Term Classes Begin