Allegany College of Maryland BOARD OF TRUSTEES MEETING AGENDA

January 18, 2021

Join Zoom Meeting

https://zoom.us/i/96237459661?pwd=QTNTbDZCU0kyb2lSeWNUd3F5ZzNtZz09

Meeting ID: 962 3745 9661 Passcode: 486665

Call-in number:

1 301 715 8592 US (Washington D.C)

Meeting ID: 962 3745 9661

PUBLIC SESSION

4 pm

- 1. Approval of December 14, 2020 Minutes
- 2. Chairman's Update Mr. Leonard
- 3. President's Update Dr. Bambara
- 4. Middle States Update Mr. Harrah
- 5. Updated Facilities Master Plan Companion (Action Item) Ms. Kilduff & Mr. Korey Layman
- 6. ACM Emergency Paid Sick Leave for COVID-19 (New Temporary Policy) (Action Item) Ms. Duckworth

EXECUTIVE SESSION

The Board of Trustees will adjourn to Executive Session to discuss personnel matters [Article § 3-305(b) (1)], 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:

Mon, January 18 – Martin Luther King Jr. Day; No Classes/Offices Open

Mon, January 18 - Board of Trustees Virtual Meeting @ 4 pm

Thu, January 21 – Spring Semester Classes Begin

Mon, January 25 - Virtual MACC Trustee Leadership Conference @ 4 pm

Thu, January 28 - Last Day to Enroll in Full-Term Classes (w/Instructor Approval)

Thu, February 11 - Delayed Start Classes Begin

Mon, February 15 - Board of Trustees Virtual Meeting @ 4 pm

Wed, February 17 – Last Day to Enroll in Delayed Start Classes (w/Instructor Approval)

Mon, March 15 - Board of Trustees Virtual Meeting @ 4 pm

Tue, March 16 - Full-Term Mid-Term Grades Due

Tue, March 30 - Delayed Start Mid-Term Grades Due

Tue-Fri, April 1-2 – Spring Holiday – College Closed

Mon, April 12 – Summer and Fall 2021 Advising and Registration Begin

Mon, April 19 - Board of Trustees Virtual Meeting @ 4 pm

Mon, May 10 - Board of Trustees Virtual Meeting @ 4 pm

Sat, May 15 – Cumberland Campus Commencement (11 am and 2 pm)

Mon, May 17 - Bedford County Commencement ** (If virtual, one commencement for both locations May 15)