

Allegany College of Maryland  
BOARD OF TRUSTEES  
**MEETING AGENDA**  
January 15, 2024

Thomas Welcome Center  
Iris Eustace Halmos Community Room

PUBLIC SESSION  
4pm

1. Adopt the December 11, 2023 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Advancement Update – Mr. Jones
5. Instructional Affairs Update – Dr. Hoffman
6. Financial Statement Update- Ms. Kilduff

EXECUTIVE SESSION

The Board of Trustees will convene to Executive Session to discuss personnel items [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 15, 2024 – Board Meeting, Welcome Center, 4pm**

Thurs, Fri, January 18-19, 2024 – PACE, The Westin, Annapolis, Reception, 5pm, Breakfast, 8am

**Mon, January 22, 2024, MACC Trustees Leadership Conference & Legislative Reception, 3pm**

**Mon, February 19, 2024 – Board Meeting, Welcome Center, 4pm**

Tues, April 16 - Foundation Reception, College Center Lounge, 5pm

Weds-Thurs, April 17-18 - Days of Giving, Digital Campaign