

Allegany College of Maryland
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

August 14, 2018
10 am

PUBLIC SESSION

The Board of Trustees met in Special Public Session on Tuesday, August 14, 2018, at 10 a.m. in the Board Room. The sole item on the agenda is for the Trustees to review and approve the 2018 Summer Graduation Candidates. The Occupational Therapy Assistant Program and the Physical Therapist Assistant Program graduation awards ceremonies will occur prior to the next Board meeting on Monday, August 20 when the Trustees would approve the graduates.

Board members in attendance were Mr. Kim Leonard (Board Chair), Ms. Jane Belt (Vice Chair), Mr. Jack McMullen, Mr. Barry Ronan, Ms. Linda Buckel, and Dr. Bambara.

Others in attendance were Dr. Kurt Hoffman (Sr. VP of Instruction and Student Affairs), Mr. David Jones (VP of Advancement and Community Relations and Executive Director of the Allegany College of Maryland Foundation), Ms. Marianne Shedlock (Registrar), Mr. Nick Taylor (Coordinator of Web Services and Professional/Administrative Support Staff Association Vice Chair), Ms. Shea Bonarigo (Administrative Associate to the Dean of Continuing Education and Workforce Development and Associate Support Staff Association Chair), Ms. Sandi Foreman (Administrative Associate to the Vice President of Advancement and Community Relations and Associate Support Staff Association Vice Chair), and Ms. Bobbie Cameron (Senior Executive Associate to the President and the Board of Trustees).

Approval of 2018 Summer Graduation Candidates

Mr. Leonard asked Ms. Shedlock to present the information on the 2018 Summer Graduation Candidates. She provided the following information.

- 107 applicants for 114 degrees/certificates, and increase from 88 last summer
- Increases in graduates in the following programs:
 - Online LPN to RN
 - Massage Therapy Certificate
- Majority of Practical Nursing Certificate graduates are continuing their education to earn the Nursing Degree

On a motion by Mr. McMullen and a second by Ms. Belt, the Trustees approved the 2018 Summer Graduation Candidates and adjourned the meeting at 10:10 a.m.

Respectfully submitted,

Kim B. Leonard
Board Chair

Cynthia Bambara
Secretary/Treasurer