



Monroe Community College
STATE UNIVERSITY OF NEW YORK

MCC VALUES:
COMMUNITY.
INCLUSIVENESS.
INTEGRITY.
EXCELLENCE.
EMPOWERMENT.
STEWARDSHIP.

Monroe Community College Board of Trustees Agenda

Monday, October 5, 2026
MCC Downtown Campus, High Falls A/B
4:00 pm

Mission: Monroe Community College transforms lives and communities, fostering the success of diverse students through affordable and innovative academic, career, technical, and workforce development programs. Our shared work inspires and champions excellence in higher education and builds global engagement and understanding.

Expected: Allen K. Williams, Chair
Gladys Pedraza-Burgos, Secretary
John B. Baynes
Angelica Perez-Delgado
Rusty Smetanyak, Student Trustee
Tashanda Thomas
Grace S. Tillinghast, Chair, Nominating Committee
Connie O. Walker, Esq., Chair, Risk Management Committee

Dr. DeAnna R. Burt-Nanna, President
Linda M. Hall, Executive Assistant, Board of Trustees

Excused: Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee
Dale R. Rehkopf II, Chair, Finance and Facilities Committee

Monroe Community College
Board of Trustees Agenda
October 5, 2026

Introduction and Opening Remarks

Call to order and establishment of a quorum – Allen Williams, Chair

Consent Agenda

Unless objections are raised, the following items are proposed to be adopted and approved by consent. Some of these items address issues that have been discussed by the Board in the past and/or are routine operational matters. Other consent items are derived from provisions in existing, prior-approved labor contracts, capital construction programs or other Trustee initiatives.

The consent agenda is presented for adoption as a single agenda item. Specific items may be removed by request of any Board member for discussion as a part of the regular agenda. The remaining items should then be adopted as a single agenda.

Board approval of the Consent Agenda is required.

Board of Trustees

- Approves the Minutes from the August 3 Board Meeting

Finance & Facilities

- Operating disbursements totaled \$9,867,748.90 for the month of July 2026, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Report as of July 31, 2026 (Attachment 1)
- Purchases of items over \$20,000 as listed for the month of July 2026 (Attachment 2)
- Approves the MCC Foundation's recommendation that the newly renovated Optical Systems Technology Microcredential Laboratory in Building 9 of the Brighton Campus be known as the Bank of America Optical Systems Technology Microcredential Laboratory as of October 5, 2026
- Approves the MCC Foundation's recommendation that Monroe A and Monroe B located within the Warshof Conference Center in the R. Thomas Flynn Campus Center on the Brighton Campus be known as the Michael A. Krupnicki Commons as of October 5, 2026

Personnel & Programs

- Adopts the "Posthumous Degree Policy" (Attachment 3)
- Adopts and ratifies a Separation Agreement, as executed on August 6, 2026, between the College and a particular employee.
- Approves the Consent Calendar (Attachment 4)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective October 5, 2026.

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Board of Trustees Agenda
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Student Success

- Student Testimonial by Joel Ford
- Student Government Association Shared Governance Update
- Student Trustee Shared Governance Update
- Student Success Dashboard with Key Performance Indicator (KPI) Measurements
 - William Dixon, Chief Data Officer and AVP, Institutional Research and Assessment

College Updates

- Monroe Community College Foundation Report
- Shared Governance Updates
 - Each of the shared governance leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others:
 - Faculty Senate
 - Support Staff Planning Council
- Presentation: Annual Sexual Harassment Training
 - Calvin Gantt, Vice President, Diversity, Equity and Belonging and Executive Director, Downtown Campus
- Presentation: New Website Update
 - Christine Casalnuovo-Adams, Associate Vice President, Enrollment Management
- Selected Executive Leadership Team Updates
 - Dr. Robin Cole Jr., Economic & Workforce Development & Career Technical Education
 - Dr. Calvin Gantt, Vice President, Diversity, Equity and Belonging and Executive Director, Downtown Campus
 - Dr. Michael Jacobs, Provost & Vice President for Academic and Student Affairs
 - Dr. Craig Ross, CFO/Vice President, Administrative Services
 - Gretchen Wood, Vice President, Institutional Advancement and Executive Director, MCC Foundation
- Joint Finance and Operations Report
 - Dale R. Rehkopf II, Chair, Finance and Facilities Committee
 - Dr. Craig Ross, CFO/Vice President, Administrative Services
- President's Update
 - Administrative Update
 - Administrative Shared Governance Report

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College Updates (continued)

- Union Updates
 - Each of the union leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.
 - Faculty Association
 - CSEA

Information Items

Finance and Facilities

- CIP Status Report as of September 10, 2026 (Attachment 5)
- Grants Report from August 4, 2026 to September 10 (Attachment 6)

Personnel and Programs

- None

Board of Trustees

- Bios (Attachment 7)
- Staff Recognition (Attachment 8)