



MCC VALUES:

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

INCLUSIVENESS.

COLLABORATION.

STEWARDSHIP.

**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

Wednesday, December 11, 2019

**Peter A. Spina Administration Building
Board Room, 1-325
Brighton Campus**

9:00 AM

Expected: Barbara P. Lovenheim, Chair
Stephanie Guilin, Student Trustee
John L. Bartolotta
Carla M. Palumbo
Dale R. Rehkopf II, Chair, Finance and Facilities Committee
Allen K. Williams, Chair, Personnel and Programs Committee

Linda M. Hall, Secretary, Board of Trustees

Not Expected: Grace S. Tillinghast, Vice Chair
Dr. Joe Carbone

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (f): the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.