



**Monroe Community College**

STATE UNIVERSITY OF NEW YORK

**MCC VALUES:**

*INTEGRITY.*

*EXCELLENCE.*

*EMPOWERMENT.*

*INCLUSIVENESS.*

*COLLABORATION.*

*STEWARDSHIP.*

**MONROE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
AGENDA**

**Friday, December 13, 2019**

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

**8:00 AM**

Expected: Barbara P. Lovenheim, Chair  
Grace S. Tillinghast, Vice 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: 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.