



**Monroe Community College**

STATE UNIVERSITY OF NEW YORK

**MCC VALUES:**  
*INTEGRITY.*  
*EXCELLENCE.*  
*EMPOWERMENT.*  
*INCLUSIVENESS.*  
*COLLABORATION.*  
*STEWARDSHIP.*

**MONROE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
AGENDA  
Monday, December 9, 2019**

**High Falls A/B  
Downtown Campus**

**4:00 PM**

Expected:

Barbara P. Lovenheim, Chair  
Grace S. Tillinghast, Vice Chair  
Stephanie Guilin, Student Trustee  
John L. Bartolotta  
Dr. Joe Carbone  
Carla M. Palumbo  
Dale R. Rehkopf II, Chair, Finance and Facilities Committee  
Allen K. Williams, Chair, Personnel and Programs Committee

Anne M. Kress, President  
Linda M. Hall, Secretary, Board of Trustees

MONROE COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
AGENDA  
December 9, 2019

***Mission:** Monroe Community College, through access to affordable academic programs, leads excellence and innovation in higher education, inspires diverse students to transform their lives and communities, drives regional economic development, and builds global engagement and understanding.*

**Introduction and Opening Remarks**

Call to order and establishment of a quorum – Barbara P. Lovenheim, Chair

- Recognition – Holiday Card  
Student Carla Silvestre Sales

**Consent Agenda**

Unless objections are raised, the following items are proposed to be adopted and approved by consent. Some of these items address issues which have been discussed by the Board in the past and/or are routine operational matters which do not involve new policy decisions. 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:**

- A. Minutes of the October 7, 2019 meeting.

**Finance & Facilities:**

Operating disbursements totaled \$8,220,933.70 for the month of August 2019, \$6,301,130.48 for the month of September 2019, and \$20,136,536.77 for the month of October 2019, subject to final audit. (A detailed listing is available upon request.)

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**Consent Agenda** (continued)

*Personnel & Programs:*

B. Consent Calendar (Attachment 6)

1. Officer
  - Separation
2. Professional Staff
  - Appointments
  - Reappointment
  - Retirements
  - Separations
3. Teaching Faculty
  - Appointments
  - Retirements
  - Separation
4. Adjunct Faculty
  - Appointments
5. Support Staff
  - Promotion
  - Appointments
  - Retirement
  - Separations
6. Additional Compensation
  - Academic Services Division
  - Administrative Services Division
  - EDIWS Division
  - President's Division
  - Student Services Division
  - Presidential Search

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**FINANCE AND FACILITIES COMMITTEE**

RESOLVED, that the Board of Trustees of Monroe Community College accepts the Interim Financial Reports as of August 31, September 30 and October 31, 2019. (Attachment 1)

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RESOLVED, that the Board of Trustees of Monroe Community College authorizes the purchase of items over \$20,000 as listed for the months of August, September and October 2019. (Attachment 2)

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RESOLVED, that the Board of Trustees of Monroe Community College approves the Annual Financial Report to SUNY for the fiscal year ended August 31, 2019.

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RESOLVED, that the Board of Trustees of Monroe Community College authorizes the following transfer of funds:

FROM:	Student Services – Personal Services	\$69,963 <sup>1</sup>
TO:	Academic Support – Personal Services	\$69,963 <sup>1</sup>

1 - Transfer Director II position from DC Student Services to Director II, Retention and Student Success in Enrollment Management, Academic Support in Student Services

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WHEREAS, community colleges serve as economic engines that provide a trained workforce and educated citizenry for the State of New York and the local communities in which they're located;

AND WHEREAS, community colleges are anchor institutions that help keep their communities strong and vibrant by serving as major employers, community hubs, and social centers;

AND WHEREAS, community colleges are the primary catalyst to the middle class by serving more low-income students than any other sector of higher education;

AND WHEREAS, community colleges anticipate and respond to the emerging needs of their local communities and remain the most adaptable sector of higher education;

AND WHEREAS, community colleges serve nearly half of all undergraduates enrolled in the SUNY System along with nearly as many life-long learners through non-credit classes;

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**FINANCE AND FACILITIES COMMITTEE** (continued)

AND WHEREAS, a level of predictability in State funding is essential to provide community colleges the ability to plan and budget accordingly and recognizes each college's annual fixed costs;

AND WHEREAS, the 98% of the previous year or \$100 increase per FTE, whichever is greater, language added to the community college funding model for fiscal year 2019 was a step in the right direction and appreciated;

AND WHEREAS, the funding floor should be set in State statute at 100% of the previous year or \$100 increase per FTE, whichever is greater;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Monroe Community College fully supports the proposal that New York State change the base state aid formula allocation for each community college to be permanently set annually at 100% of the previous year or \$100 increase per FTE, whichever is greater.

**Information Items**

1. Purchases under \$20,000 for August, September, and October 2019 (Attachment 3)
2. CIP Status Report as of November 18, 2019 (Attachment 4)
3. Grant Report for September 12 to November 15, 2019 (Attachment 5)

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**PERSONNEL AND PROGRAMS COMMITTEE**

RESOLVED, that the Board of Trustees of Monroe Community College accepts the resignation of Dr. Anne M. Kress as President effective January 5, 2020.

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**BOARD OF TRUSTEES**

RESOLVED, that the Board of Trustees of Monroe Community College approve the MCC Foundation's recommendation that the Learning Commons at the Downtown Campus be known as the Anne M. Kress Learning Commons as of December 9, 2019.

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WHEREAS, Dr. Anne M. Kress's inspiring and visionary leadership for the past decade as Monroe Community College's sixth president has strengthened the College's reputation as a leader among U.S. community colleges and propelled MCC to become a national model for best practices in workforce development; and

WHEREAS, during her tenure as president from 2009 to 2019, Dr. Anne M. Kress has elevated the College's visibility and voice on state and national levels, paving the way for MCC to have a seat at the table for important conversations that are shaping the future of higher education; and

WHEREAS, as the college's first woman president, Dr. Anne M. Kress has served as a role model who embraces diversity and inclusion and has created opportunities for both students and employees to become leaders themselves; and

WHEREAS, Dr. Anne M. Kress's commitment to college access and student success is reflected in the transformational initiatives achieved at MCC under her presidency and that will become her legacy, including the establishment of the Downtown Campus and the Economic & Workforce Development Center, the Schools @ MCC, partnerships with early college high schools, impactful holistic support and services for students, and programs that inspire global learning and international engagement among educators and students; and

WHEREAS, Dr. Anne M. Kress hosted a series of nine *Essential Discussions: Conversations at Monroe Community College* that attracted national voices to the College to benefit educators and students at MCC and throughout the Finger Lakes Region—conversations designed to help colleges deliver on the promise of higher education and better support students as they pursue a college credential; and

WHEREAS, her ability to initiate and form partnerships with leaders and employers across Monroe County has ensured learning experiences and academic programs directly correlated with college transfer and workforce needs, strengthened our community's shared prosperity, and created opportunities for the thousands of MCC graduates who earned certificates and degrees during her presidency;

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**BOARD OF TRUSTEES** (continued)

WHEREAS, Dr. Anne M. Kress has been a tireless advocate for MCC, the State University of New York and for public higher education, a valued partner in public-private initiatives, and an exemplary community leader whose efforts and service have benefited the College and its Foundation, leading to impactful workforce development programs and successful completion of the historic *Every Bright Future Needs A Strong Foundation* capital campaign that raised more than \$52 million to support scholarships and programs to benefit MCC students; and

NOW, THEREFORE BE IT RESOLVED that we, the members of the Monroe Community College Board of Trustees, hereby extend our deep and sincere appreciation to Dr. Anne M. Kress for her many inspiring, historic and transformational contributions to MCC, her commitment to student success and high quality education, and her dedication to our community's future leaders; and

BE IT FURTHER RESOLVED that we, the Monroe Community College Board of Trustees, extend our sincere wishes to Dr. Anne M. Kress for continued success as the future president of Northern Virginia Community College. Her leadership and many contributions to increase the prosperity of our students, city, and region will be missed.

- President's Report
- SUNY Update
  - Christy Fogal, Professor, Mathematics; President of The Faculty Council of Community Colleges and SUNY Trustee
- 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
  - Student Government – Brighton / Downtown Campus
  - Support Staff Planning Council
- Monroe Community College Foundation Report



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**BOARD OF TRUSTEES** (continued)

Information Items

1. Biographies (Attachment 7)
2. Staff Recognition (Attachment 8)