



Monroe Community College

STATE UNIVERSITY OF NEW YORK

MCC VALUES:

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

INCLUSIVENESS.

COLLABORATION.

STEWARDSHIP.

**MONROE COMMUNITY
COLLEGE BOARD OF
TRUSTEES
PERSONNEL AND PROGRAMS
COMMITTEE AGENDA
Thursday, June 27, 2019**

**Peter A. Spina Administration
Building Board Lounge
1-320, Brighton Campus**

1:00 PM

Expected: Kevin T. Stickles, Chair, Personnel and Programs Committee
Barbara P. Lovenheim, Chair, Board of Trustees
Carla M. Palumbo, Trustee
Grace S. Tillinghast, Vice Chair, Board of Trustees

Melissa Fingar, Asst. to the President, Human Resources
and Organizational Development
Linda M. Hall, Secretary, Board of Trustees

Not Expected: Ronald S. Ricotta, Chair, Finance and Facilities Committee

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.