



Monroe Community College

STATE UNIVERSITY OF NEW YORK

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

**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

Tuesday, November 19, 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
- Dr. Joe Carbone
- 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

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.