



Monroe Community College

STATE UNIVERSITY OF NEW YORK

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

MONROE COMMUNITY COLLEGE

BOARD OF TRUSTEES

AGENDA

Monday, February 4, 2019

**R. Thomas Flynn Campus Center
Warshof Conference Center
Monroe B
Brighton Campus**

4:00 PM

Expected:

Barbara P. Lovenheim, Chair
Grace S. Tillinghast, Vice Chair
Abdullah Abdullah Alshalchi, Student Trustee
Michael G. Barker
John L. Bartolotta
Dr. Joe Carbone
Carla M. Palumbo
Ronald S. Ricotta, Chair, Finance and Facilities Committee
Kevin T. Stickles, Chair, Personnel and Programs Committee
Allen K. Williams

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

MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
AGENDA
February 4, 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

- Presentation – Annual Audit
 - Grace Gonzalez, Principal, Bonadio and Co., LLP
 - Jonathan Miller, Partner, Bonadio and Co., LLP

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 December 3, 2018 meeting.

Finance & Facilities:

Operating disbursements totaled \$9,592,262.99 for the month of November 2018, and \$9,444,289.97 for the month of December 2018, subject to final audit. (A detailed listing is available upon request.)

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BOARD OF TRUSTEES MEETING
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February 4, 2019

Consent Agenda (continued)

Personnel & Programs:

B. Consent Calendar (Attachment 9)

1. Non-Contract
 - Retirements
2. Professional Staff
 - Appointments
 - Reappointments
 - Retirement
 - Separations
3. Teaching Faculty
 - Reappointment
 - Retirements
 - Separation
4. Adjunct Faculty
 - Appointments
5. Support Staff
 - Appointments
 - Separation
 - Retirements
6. Additional Compensation
 - Academic Services Division
 - EDIWS Division
 - Student Services Division

MONROE COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
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FINANCE AND FACILITIES COMMITTEE

- Presentation – Financial Forecast and Fund Balance Results
 Jonathan Miller, Partner, Bonadio and Co., LLP

**

RESOLVED, that the Board of Trustees of Monroe Community College accepts the Interim Financial Reports as of November 30 and December 31, 2018. (Attachment 1)

**

RESOLVED, that the Board of Trustees of Monroe Community College authorizes the purchase of items over \$20,000 as listed for the months of November and December 2018. (Attachment 2)

**

RESOLVED, that the Board of Trustees of Monroe Community College accepts the annual audit of Monroe Community College for the fiscal year ended August 31, 2018, as conducted by Bonadio & Co., LLP. (Handout)

**

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

FROM:	Academic Support– Personal Services	\$65,660 ¹
	General Administration – Contractual Expense	\$25,388 ²
TO:	Academic Support – Contractual Expense	\$91,048 ^{1&2}

¹ Funding for Cybersecurity service from an open PC & Network Services position

² Funding for 155 video cards

Information Items

1. Purchases under \$20,000 for November and December, 2018 (Attachment 3)
2. CIP Status Report as of January 10, 2019 (Attachment 4)
3. Grants Report from November 10, 2018 to January 15, 2019 (Attachment 5)

MONROE COMMUNITY COLLEGE
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PERSONNEL AND PROGRAMS COMMITTEE

RESOLVED, that the Board of Trustees of Monroe Community College adopts the revised “2.10 Sexual Harassment Response and Prevention Policy” in compliance with NYS Labor Law 201-g and SUNY Sexual Harassment Response and Prevention Policy Statement effective February 4, 2019. (Attachment 6)

**

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (e): collective negotiations pursuant to Article 14 of the Civil Service Law.

Information Items

1. Consensual Relationships Policy (Attachment 7)
2. Credit/Contact Hour Policy (Attachment 8)

MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
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BOARD OF TRUSTEES

- Presentation: The MCC Response Team: People, Process and Impact
 - John Delate, Associate Vice President, Student Services
 - Amy Greer, Director, Student Rights and Responsibilities
 - Tony Perez, Chief, Public Safety
 - Aubrey Zamiara, Director, Counseling Center & Disability Services

- President's Report

- 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

- Open Forum

A public comment period is part of all meetings of the Board of Trustees. The Board of Trustees provides set time at each meeting for comments. The comment period is structured for speakers to share information related to the agenda items before the Trustees. Speakers are required to register their name and topic 24 hours in advance with the Secretary to the Board of Trustees, and will have five minutes to speak.

Information Items

1. Biographies (Attachment 10)
2. Staff Recognition (Attachment 11)