



Monroe Community College

STATE UNIVERSITY OF NEW YORK

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

**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

AGENDA

Monday, June 3, 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

Richard S. Warshof, Honorary Trustee
Alice Holloway Young, Chair Emerita, Honorary Trustee

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

MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
AGENDA
June 3, 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

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 April 1, 2019 meeting.

Finance & Facilities:

Operating disbursements totaled \$11,435,760.76 for the month of March 2019, and \$7,169,634.43 for the month of April 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 13)

1. Professional Staff
 - Salary Adjustments
 - Appointments
 - Reappointments
 - Separations
2. Teaching Faculty
 - Appointment
 - Reappointments
 - Retirements
3. Adjunct Faculty
 - Appointments
4. Support Staff
 - Promotions
 - Appointments
 - Retirements
 - Separations
5. Additional Compensation
 - Academic Services Division
 - EDIWS Division

MONROE COMMUNITY COLLEGE
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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 March 31 and April 30, 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 March and April 2019. (Attachment 2)

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RESOLVED, that the Board of Trustees of Monroe Community College approves the Schedule of Tuition and Fees for the fiscal year September 1, 2019 through August 31, 2020. (Attachment 3)

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RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2019 through August 31, 2020 in the amount of \$121,800,000.00. (Handout)

Information Items

1. Purchases under \$20,000 for March and April, 2019 (Attachment 4)
2. CIP Status Report as of May 9, 2019 (Attachment 5)
3. Grant Report for March 13 – May 7, 2019 (Attachment 6)

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PERSONNEL AND PROGRAMS COMMITTEE

RESOLVED, that the Board of Trustees of Monroe Community College adopts the amendments to Article IV of the Faculty Senate Bylaws, effective upon approval by the Board of Trustees. (Attachment 7)

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RESOLVED, that the Board of Trustees of Monroe Community College approves the revised Academic Calendars for Spring 2020 and Fall 2020. (Attachment 8)

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RESOLVED, that the Board of Trustees of Monroe Community College approves leave for professional advancement in accordance with Article 13 of the contractual agreement between Monroe Community College and the Faculty Association for the following:

James Coffey	Visual and Performing Arts	Fall 2019 semester
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RESOLVED, that the Board of Trustees approves a salary increase of 1.75% for the 2018 - 2019 fiscal year for Officers, Non-Contract Administrators and President retroactive to September 1, 2018.

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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.

Information Items

1. 2.7 Assembly, Picketing, Demonstrations Policy (Attachment 9)
2. Freedom of Information Law Policy (Attachment 10)

MONROE COMMUNITY COLLEGE
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BOARD OF TRUSTEES

WHEREAS, quintessential civil servant the Honorable H. Carl McCall has been an ardent advocate for education throughout his five-decade public career, which includes his leadership and service to the citizens of New York via the State University of New York, the New York State Legislature, the New York State Comptroller's Office and other appointments; and

WHEREAS, he is a firm believer in the power of higher education to create opportunity and transform lives, ensuring a quality, affordable SUNY education is accessible for all residents, including those in the Greater Rochester region; and

WHEREAS, he is an instrumental supporter of community colleges, bringing increased attention to the economic contributions they make in their communities and bringing together economic development and higher education to enhance the quality of life for all families; and

WHEREAS, he cares deeply about the success of Monroe Community College students and our local community, enthusiastically supporting MCC's innovative, job-training programs targeted at our region's workforce needs; and

WHEREAS, his tireless efforts to bolster academic excellence and workforce development across the SUNY system are evident in his 2015 visit to MCC which included a tour of the Applied Technologies Center, where future HVAC, automotive and precision machining technicians are trained; and

WHEREAS, he has contributed to the advancement of MCC, which during his SUNY tenure has been held up as a national model for meaningful collaborations with employers and for job-training programs that align with employment opportunities;

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Monroe Community College Board of Trustees, do honor the service of the Honorable H. Carl McCall—a champion of education and inspiring role model for a new generation of leaders—for his unequalled leadership and vision, his distinguished record of public service, and his extraordinary dedication to SUNY and to hundreds of thousands of SUNY students.

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BOARD OF TRUSTEES (continued)

WHEREAS, Abdullah Abdullah Alshalchi has served faithfully as the Student Trustee of the Monroe Community College Board of Trustees during the 2018-2019 academic year; and

WHEREAS, Abdullah Abdullah Alshalchi has served diligently and with sincere devotion as a member of the Finance and Facilities Committee of the Board, as well as the Student Trustee Advisory Committee of the Association of Community College Trustees during his term of office; and

WHEREAS, Abdullah Abdullah Alshalchi has contributed to the betterment of the College by expressing the student perspective while serving as a dedicated representative of his fellow students; and

WHEREAS, Abdullah Abdullah Alshalchi has positively impacted the lives of his fellow students through his leadership, academic achievement and involvement in co-curricular activities, standing as a role model for current and future students;

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Trustees of Monroe Community College, hereby expresses its deep appreciation for his leadership and service to the College and extends to him best wishes for continued happiness and success in the years ahead.

- Presentation: Strategic Plan Dashboards Direction Three: Career Pathways and Regional Economic Development (Attachment 11)
Todd Oldham, VP Economic & Workforce Development & Career Technical Education
- 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

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BOARD OF TRUSTEES (continued)

➤ Open Forum

The Open Forum is part of all meetings of the Board of Trustees. The Open Forum provides a comment period for speakers to share information related to the Board agenda items before the Trustees; it is not a forum for dialogue with Trustees. Speakers are required to register their name and topic 24 hours in advance with the Secretary to the Board of Trustees. Speakers should observe MCC's commitment to civility and refrain from unprofessional or disrespectful comments and behavior. Speakers will have five minutes to speak and may not yield their time to another speaker.

Information Items

1. MCC Student Government Association Constitution (Attachment 12)
2. Biographies (Attachment 14)
3. Staff Recognition (Attachment 15)