



**Monroe Community College**

STATE UNIVERSITY OF NEW YORK

**MCC VALUES:**

*INTEGRITY.*

*EXCELLENCE.*

*EMPOWERMENT.*

*INCLUSIVENESS.*

*COLLABORATION.*

*STEWARDSHIP.*

**MONROE COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**AGENDA**

**Monday, March 4, 2019**

**High Falls A/B  
Downtown 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  
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

Not Expected: Dr. Joe Carbone

MONROE COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
AGENDA  
March 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

**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 February 4, 2019 meeting.

**Finance & Facilities:**

Operating disbursements totaled \$9,896,993.48 for the month of January 2019, subject to final audit. (A detailed listing is available upon request.)

MONROE COMMUNITY COLLEGE  
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**Consent Agenda** (continued)

*Personnel & Programs:*

B. Consent Calendar (Attachment 9)

1. Professional Staff
  - Appointments
  - Retirement
2. Teaching Faculty
  - Appointment
  - Retirement
3. Adjunct Faculty
  - Appointments
4. Support Staff
  - Promotion
  - Appointments
  - Retirement
  - Separation
5. Additional Compensation
  - Academic Services Division
  - EDIWS Division

MONROE COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
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**FINANCE AND FACILITIES COMMITTEE**

RESOLVED, that the Board of Trustees of Monroe Community College accepts the Interim Financial Report as of January 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 month of January 2019. (Attachment 2)

**Information Items**

1. Purchases under \$20,000 for January 2019 (Attachment 3)
2. CIP Status Report as of February 13, 2019 (Attachment 4)
3. Grants Report from January 16 to February 4, 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 “4.7 Consensual Relationships Policy” in compliance with SUNY policy effective March 4, 2019. (Attachment 6)

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RESOLVED, that the Board of Trustees of Monroe Community College adopts the “Credit/Contact Hour Policy” effective March 4, 2019. (Attachment 7)

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RESOLVED, that the Board of Trustees of Monroe Community College approves the reappointment of Non-Contract, Professional Staff, Faculty, and Technical Assistants/Advisors as listed at the ranks and titles indicated for the 2019-2020 academic year or, for 12 month employees, beginning September 1, 2019 and ending August 31, 2020. (Attachment 8)

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RESOLVED, that the Board of Trustees of Monroe Community College approves the promotion of Associate Professors, Assistant Professors, and Instructors effective September 1, 2019.

**Associate Professor to Professor**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Degrees</u></b>
Barone, Jessica	Chemistry/Geosciences	MS, BA
Basnayake, Eraj	Mathematics	MS, MS, BS
Boester, Michael	Chemistry/Geosciences	MA, BS, AA
Borbee, Kathleen	Business Administration	MBA, BA
Callan, Patrick	English/Philosophy	MA, BA
Dilai, Elena	Mathematics	MS, BS
Henneberg, Douglas	Health and Physical Education	MS, BS
Korol, Todd	Business Administration	MBA, BA
Moorehead, Joan	Admissions	MS, BS, AAS
Nolan, Michael	ESOL/Transitional Studies	MS, BA
Pearlberg, Susan	Visual and Performing Arts	MS, BA
Stevens, Angelique	English/Philosophy	MA,BA, AS
Timmons, Mary	Library Services	MLS, BA
Tshibangu, Sherry	Business Administration	MBA, BA

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**PERSONNEL AND PROGRAMS COMMITTEE** (continued)

**Assistant Professor to Associate Professor**

<u>Name</u>	<u>Department</u>	<u>Degrees</u>
Blake, Thomas	English/Philosophy	PhD, MA, BA
Britton, Tracey	Student Services – DC	MS, BA
Christensen, Natasha	Anthropology/History/Political Science/Sociology	PhD, MA, BA
Dutter, Gordon	Anthropology/History/Political Science/Sociology	PhD, MEd, MA, BA
Ellis, Barbara	Health Professions	EdD, MA, BS, AAS
Fisher, Roland	Visual and Performing Arts	PhD, MME, BME
Haddad, Wadiha	Mathematics	MA, BS, AS
Johnston, Angelique	English/Philosophy	MA, BA, AA
Senden, James	English/Philosophy	PhD, MA, BA
Slate, Julie	Admissions	MBA, BS
Smith, Catharine Ganze	English/Philosophy	MA, BA
Soule, Kevin	Information and Computer Technologies	MS, BS
Szymanski, Jason	Chemistry/Geosciences	MS, BS, AS
Tsai, Joanna	Biology	DC, BS, AS, AS
Weingart, Michael	World Languages	MEd, MS, BA

**Instructor to Assistant Professor**

<u>Name</u>	<u>Department</u>	<u>Degrees</u>
Fornieri, Pamela	ESOL/Transitional Studies	MA, BS
Francione, Peter	Law and Criminal Justice	MA, BA, AS
Glaser, Meghan	ESOL/Transitional Studies	MS, BA
Glasgow, Shannon	Counseling and Disability Services	MS, BA
Heidt, Thomas	Mathematics	MA, BS
Laurion, Kim	Health Professions	MS, BS, AAS
Martella, Michael	Law and Criminal Justice	JD, BA

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**PERSONNEL AND PROGRAMS COMMITTEE** (continued)

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.

MONROE COMMUNITY COLLEGE  
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**BOARD OF TRUSTEES**

- 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)