



**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES**

Wednesday, December 11, 2019

**Peter A. Spina Administration Building
Board Room, 1-325
Brighton Campus**

9:00 AM

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

Present: Barbara P. Lovenheim, Chair
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

Absent: Grace S. Tillinghast, Vice Chair
Dr. Joe Carbone

Barbara P. Lovenheim, Chair, Board of Trustees, called the meeting to order and a quorum was established at 9:00 am.

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. (T12-2019)

**Motion was made and seconded that the above resolution be adopted.
Motion was carried unanimously.**

The Board entered into Executive Session at 9:10 am and adjourned at 11:48 am.

The meeting reconvened and a vote was made to end the Board meeting at 11:48 am.

Respectfully submitted,

Linda M. Hall
Secretary, Board of Trustees