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EXCELLENCE.
EMPOWERMENT.
INCLUSIVENESS.
COLLABORATION.
STEWARDSHIP.

**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES
Friday, December 13, 2019**

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

8:00 AM

PRESENT: Barbara P. Lovenheim, Chair
Grace S. Tillinghast, Vice 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: Dr. Joe Carbone

Barbara P. Lovenheim, Chair, Board of Trustees, called the meeting to order and a quorum was established at 8:04 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. (T13-2019)

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

The Board entered into Executive Session at 8:04 am.

MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MINUTES
December 13, 2019

It was moved by Trustee Dale R. Rehkopf II that a particular individual be appointed as Interim President of Monroe Community College. (T14-2019)

The motion was seconded by Trustee Grace S. Tillinghast. The vote was:

John L. Bartolotta - yes
Dr. Joe Carbone – absent
Stephanie Guilin - yes
Barbara P. Lovenheim - yes
Carla M. Palumbo - yes
Dale R. Rehkopf II - yes
Grace S. Tillinghast - yes
Allen K. Williams – yes

The motion was carried unanimously.

The Board voted to end Executive Session at 8:45 am.

The meeting reconvened and a vote was made to end the Board meeting at 8:45 am.

Respectfully submitted,



Linda M. Hall
Secretary, Board of Trustees