



**MONROE COMMUNITY
COLLEGE BOARD OF
TRUSTEES
PERSONNEL AND PROGRAMS
COMMITTEE MINUTES**

Thursday, June 27, 2019

**Peter A. Spina Administration
Building Board Lounge
1-320, Brighton Campus**

1:00 PM

Present: Kevin T. Stickles, Chair, Personnel and Programs Committee
Barbara P. Lovenheim, Chair, Board of Trustees
Carla M. Palumbo, Trustee
Grace S. Tillinghast, Vice Chair, Board of Trustees

Melissa Fingar, Asst. to the President, Human Resources
and Organizational Development
Linda M. Hall, Secretary, Board of Trustees

Absent: Ronald S. Ricotta, Chair, Finance and Facilities Committee

Kevin T. Stickles, Chair, Personnel and Programs Committee, Board of Trustees, called the meeting to order and quorum was established at 1:11 pm.

The Board entered into Executive Session at 1:12 pm and adjourned at 2:10 pm.

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. (P19-2019)

The meeting adjourned at 2:11 pm.

Respectfully submitted,

Linda M. Hall
Secretary, Board of Trustees