

**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES
Risk Management Committee
AGENDA
Monday, August 12, 2019**

**R. Thomas Flynn Campus Center
Warshof Conference Center
Empire Room
Brighton Campus**

3:00 pm

Expected: Carla M. Palumbo, Chair, Risk Management Committee
Barbara P. Lovenheim, Board Chair
Grace S. Tillinghast, Vice Chair

Anne M. Kress, President
Amy Ariola, Deputy CIO, Computing & Information Technology Services
Darrell Jachim-Moore, Asst. VP, Administrative Services
Tony Perez, Chief, Public Safety
Hezekiah Simmons, CFO and VP Administrative Services
Linda M. Hall, Secretary, Board of Trustees

Not-Expected: Dr. Joe Carbone

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (a): matters which will imperil the public safety if disclosed and (c): information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.