

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

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

3:00 pm

Present: 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
Melissa Fingar, Assistant to the President, HR and Organizational Development
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

Absent: Dr. Joe Carbone

Carla M. Palumbo, Chair, Board of Trustees Risk Management Committee, called the meeting to order and quorum was established at 3:10 pm.

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. (R01-2019)

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

The meeting entered into executive session at 3:11 pm and ended executive session at 3:52 pm.

The Risk Management Committee meeting adjourned at 3:52 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "Linda M. Hall", with a fluid, cursive style.

Linda M. Hall
Secretary, Board of Trustees