



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Agenda

Monday, December 7, 2020

Virtual

4:00 PM

Expected:

Barbara P. Lovenheim, Chair
Grace S. Tillinghast, Vice Chair
Auyen Martinez, Student Trustee
John L. Bartolotta
Dr. Joe Carbone
Daniel M. DeLaus, Jr.
Carla M. Palumbo
Dale R. Rehkopf II, Chair, Finance and Facilities Committee
Allen K. Williams, Chair, Personnel and Programs Committee

Alice Holloway Young, Chair Emerita, Honorary Trustee

Katherine P. Douglas, Interim President
Linda M. Hall, Secretary, Board of Trustees

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***Mission:** Monroe Community College, through access to affordable academic programs, leads excellence and innovation in higher education, inspires diverse students to transform their lives and communities, drives regional economic development, and builds global engagement and understanding.*

Introduction and Opening Remarks

Call to order and establishment of a quorum – Barbara P. Lovenheim, Chair

Consent Agenda

Unless objections are raised, the following items are proposed to be adopted and approved by consent. Some of these items address issues which have been discussed by the Board in the past and/or are routine operational matters which do not involve new policy decisions. Other consent items are derived from provisions in existing, prior-approved labor contracts, capital construction programs or other Trustee initiatives.

The consent agenda is presented for adoption as a single agenda item. Specific items may be removed by request of any Board member for discussion as a part of the regular agenda. The remaining items should then be adopted as a single agenda.

Board approval of the Consent Agenda is required.

Board of Trustees:

- A. Minutes of the October 5, 2020 meeting.

Finance & Facilities:

Operating disbursements totaled \$7,716,624.79 for the month of August 2020, \$5,616,034.35 for the month of September 2020, and \$14,332,314.30 for the month of October 2020, subject to final audit. (A detailed listing is available upon request.)

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Consent Agenda (continued)

Personnel & Programs:

B. Consent Calendar (Attachment 10)

1. Non-Contract
 - Appointment
2. Professional Staff
 - Appointments
 - Promotion
3. Teaching Faculty
 - Appointments
 - Retirements
4. Adjunct Faculty
 - Approvals
5. Support Staff
 - Appointment
 - Retirements
 - Separations
6. Additional Compensation
 - Academic Services
 - EDIWS Division
 - Student Services

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective December 7, 2020.

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Finance and Facilities Committee

RESOLVED, that the Board of Trustees of Monroe Community College accepts the Interim Financial Reports as of August 31, September 30 and October 31, 2020. (Attachment 1)

**

RESOLVED, that the Board of Trustees of Monroe Community College authorizes the purchase of items over \$20,000 as listed for the months of August, September and October 2020. (Attachment 2)

**

RESOLVED, that the Board of Trustees of Monroe Community College approves the Annual Financial Report to SUNY for the fiscal year ended August 31, 2020.

Information Items

1. Purchases under \$20,000 for August, September, and October 2020 (Attachment 3)
2. CIP Status Report as of November 16, 2020 (Attachment 4)
3. Grants Report for September 9 to November 9, 2020 (Attachment 5)

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Personnel and Programs Committee

RESOLVED, that the Board of Trustees of Monroe Community College accepts an amendment to the Spring 2021 Academic Calendar to reflect the elimination of Winter and Spring Breaks per guidance by SUNY. (Attachment 6)

**

RESOLVED, that the Board of Trustees of Monroe Community College approves the following certificate, subject to the approval by the State University of New York: ESOL Program English Proficiency Certificate. (Attachment 7)

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RESOLVED, that the Board of Trustees of Monroe Community College approves the following jointly registered program with Rochester General College of Health Careers, subject to the approval by the State University of New York: Nursing Associate of Applied Science. (Attachment 8)

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Board of Trustees

RESOLVED, that the Board of Trustees of Monroe Community College adopts a Memorandum of Understanding between Monroe Community College and Monroe Community College Foundation, Inc. to set forth policies and procedures that will contribute to the coordination of their mutual activities, effective December 7, 2020. (Attachment 9)

- President's Update
- Cabinet Updates
 - Calvin Gantt, Chief Diversity Officer
 - Kimberly McKinsey-Mabry, Acting Vice President, Student Services
 - Todd Oldham, Vice President, Economic & Workforce Development & Career Technical Education
 - Hezekiah Simmons, CFO/Vice President, Administrative Services
 - Andrea Wade, Provost/Vice President, Academic Services
 - Gretchen Wood, Vice President, Institutional Advancement and Executive Director, MCC Foundation
- Monroe Community College Foundation Report
- Shared Governance Updates

Each of the shared governance leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.

 - Student Government – Brighton / Downtown Campus
 - Faculty Senate
 - Administration
 - Support Staff Planning Council
- Union Updates

Each of the union leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.

 - Faculty Association
 - CSEA

Information Items

1. Biography (Attachment 11)
2. Staff Recognition (Attachment 12)