



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Agenda

Monday, February 3, 2020
Monroe B, Brighton Campus

4:00 PM

Expected:

Barbara P. Lovenheim, Chair
Grace S. Tillinghast, Vice Chair
Stephanie Guilin, Student Trustee
Dr. Joe Carbone
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

Not Expected:

John L. Bartolotta

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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

- Presentation – Annual Audit
 - Grace Gonzalez, Principal, Bonadio and Co., LLP
 - Jonathan Miller, Partner, Bonadio and Co., LLP

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 December 9, 2019 meeting.

Finance & Facilities:

Operating disbursements totaled \$7,259,056.60 for the month of November 2019, and \$9,430,389.41 for the month of December 2019, subject to final audit. (A detailed listing is available upon request.)

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Consent Agenda (continued)

Personnel & Programs:

B. Consent Calendar (Attachment 7)

1. Officer
 - Appointment
2. Professional Staff
 - Appointments
 - Retirements
 - Separations
3. Teaching Faculty
 - Appointments
 - Retirements
4. Adjunct Faculty
 - Appointments
5. Support Staff
 - Promotions
 - Appointments
 - Retirement
 - Separation
6. Additional Compensation
 - Academic Services Division
 - Administrative Services Division
 - EDIWS Division

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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 November 30, and December 31, 2019. (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 November and December 2019. (Attachment 2)

RESOLVED, that the Board of Trustees of Monroe Community College accepts the annual audit of Monroe Community College for the fiscal year ended August 31, 2019, as conducted by Bonadio & Co., LLP. (Handout)

RESOLVED, that the Board of Trustees of Monroe Community College authorizes the following transfer of funds:

From:	General Administration – Personal Services	\$95,664 ¹
To:	General Instructional – Personal Services	\$95,664 ¹

1 - Transfer Assistant to the President, Government and Community Relations from Strategic Initiatives and Legal Resources to Government and Community Relations.

Information Items

1. Purchases under \$20,000 for November and December 2019 (Attachment 3)
2. CIP Status Report as of January 13, 2020 (Attachment 4)
3. Grant Report for November 16, 2019 to January 10, 2020 (Attachment 5)

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Personnel and Programs Committee

RESOLVED, that the Board of Trustees of Monroe Community College approves the appointment of Dr. Katherine P. Douglas as Interim President of Monroe Community College effective February 3, 2020 at an annual salary of \$225,000.

RESOLVED, that the Board of Trustees of Monroe Community College approves the phased-in retirement for the following individuals in accordance with Article 27 Section E of the contractual agreement between Monroe Community College and the Faculty Association.

Name	Department	Date of Retirement
Donna Burke	Transitional Studies	January 30, 2023

Information Items

1. General Education Policy (Attachment 6)

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Board of Trustees

- Vice President Updates
 - Lloyd Holmes, 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
- 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.

 - Faculty Senate
 - Student Government – Brighton / Downtown Campus
 - 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. Biographies (Attachment 8)
2. Staff Recognition (Attachment 9)