



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Agenda

Monday, March 9, 2020
High Falls A/B
Downtown Campus

4:00 PM

Expected:

- Barbara P. Lovenheim, Chair
- Grace S. Tillinghast, Vice Chair
- Stephanie Guilin, 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

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

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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 February 3, 2020 meeting.

Finance & Facilities:

Operating disbursements totaled \$6,695,323.59 for the month of January 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 8)

1. Professional Staff
 - Appointments
 - Retirements
2. Teaching Faculty
 - Appointments
 - Reappointment
 - Retirements
3. Adjunct Faculty
 - Appointments
4. Support Staff
 - Promotion
 - Appointments
 - Retirement
 - Separations
5. 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 Report as of January 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 month of January 31, 2020. (Attachment 2)

Information Items

1. Purchases under \$20,000 for January 2020 (Attachment 3)
2. CIP Status Report as of February 13, 2020 (Attachment 4)
3. Grant Report for January 11 to February 12, 2020 (Attachment 5)

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Personnel and Programs Committee

RESOLVED, that the Board of Trustees of Monroe Community College adopts the “General Education Policy” effective March 9, 2020. (Attachment 6)

RESOLVED, that the Board of Trustees of Monroe Community College approves the promotion of Associate Professors, Assistant Professors, and Instructors effective September 1, 2020.

Associate Professor to Professor

Name	Department	Degrees
Burns, Amy	ESOL/Transitional Studies	MS, BA
Colosimo, Amanda	Chemistry/Geosciences	MS, BA
Czaja, Pamela	Library Services	MLS, BS
Finch, Cristin	Health and Physical Education	MS, BS
French, Kevin	Applied Technologies	MS, BS, AAS
Hill, Jennifer	Biology	PhD, BS
Lanzafame, Eileen	ESOL/Transitional Studies	MS, BA
Mahar, Jason	Mathematics	MS, BS
Martineau, Brigitte	Mathematics	MS, BS
Nyerges, John	Visual and Performing Arts	MM, BM
Ofsowitz, Michael	Psychology	MS, BA
Stevens, Richard	Biology	PhD, MS, BS
Vogt, Alexis	Engineering Technologies	PhD, BS

Assistant Professor to Associate Professor

Name	Department	Degrees
Blew, Lauren	Business Administration	MS, BA
Cameron, Mary	Mathematics	MS, BS
Chang, Heather	Visual and Performing Arts	MS, BFA
Coleman, Renee	Psychology	PhD, MS, BA
Giovanelli, Dina	Anthropology/History/Science/ Political Science	MS, BS
Kumar, Christopher	Engineering Science and Physics	MS, BS, BS, AAS
Lautenslager, Stacey	Information and Computer Technologies	MS, BS
Wilson, Judith	Nursing	MS, BS

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Instructor to Assistant Professor

Name	Department	Degrees
Berg, Eric	ESOL/Transitional Studies	Med, BA
Bolognese-Gress, Katherine	Health Professions	MS, BS, AAS
Horton, William	Applied Technologies	MS, BS, AAS
Kingston, Andrea	Library Services	MSL, MS, BA
Mandly, Elizabeth	Education and Human Services	MS, BS
Mizelle, Mazie	Biology	MS, BA
Mohr, Mary	Engineering Science and Physics	MS, BS, AS
Nagle, Kelly	Law and Criminal Justice	JD, BA
Pierce, Heather	Chemistry/Geosciences	MA, BS
Rosairo-Mathieu, Caridad	Nursing	MS, BS
Sadique, Aswana	Chemistry/Geosciences	PhD, BS

RESOLVED, that the Board of Trustees of Monroe Community College approves the reappointment of Non-Contract, Professional Staff, Faculty, and Technical Assistants/Advisors as listed at the ranks and titles indicated for the 2020 - 2021 academic year or, for 12 month employees, beginning September 1, 2020 and ending August 31, 2021. (Attachment 7)

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.

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Board of Trustees

- President's Update
- 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.

 - 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. Biographies (Attachment 9)
2. Staff Recognition (Attachment 10)