



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Agenda

Monday, October 5, 2020

Virtual

4:00 PM

Expected:

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

Nathan J. Robfogel, Honorary Trustee
Alice Holloway Young, Chair Emerita, Honorary Trustee

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

Excused:

Dr. Joe Carbone

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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 August 10, 2020 meeting.

Finance & Facilities:

Operating disbursements totaled \$6,715,887.04 for the month of July 31, 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. Non-Contract
 - Separations
2. Professional Staff
 - Appointments
 - Reappointments
 - Retirements
 - Separations
3. Teaching Faculty
 - Appointment
 - Reappointments
 - Retirements
 - Separations
4. Adjunct Faculty
 - Approval
5. Support Staff
 - Appointments
 - Retirements
 - Separations
6. Additional Compensation
 - President's Division
 - Administrative Services
 - Academic Services
 - EDIWS
 - Student Services

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective October 5, 2020.

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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 July 31, 2020. (Attachment 1)

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RESOLVED, that the Board of Trustees of Monroe Community College authorizes the purchase of items over \$20,000 as listed for the month of July 2020. (Attachment 2)

Information Items

1. Purchases under \$20,000 for July 2020 (Attachment 3)
2. CIP Status Report as of September 15, 2020 (Attachment 4)
3. Grants Report for July 14 to September 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 Intercession 2021 to amend the dates for Last Day Students May Drop Course(s) to January 7, 2021 and Last Day for a Student to Withdraw From an Individual Course with a Grade of “W” to January 16, 2021 and Spring 2021 to amend the Last Day for a Student to Withdraw From an Individual Course with a Grade of “W” to May 1, 2021 and to align spring recess with Monroe County public school calendars, March 28-April 4, 2021. (Attachment 6)

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Board of Trustees

- Presentation: Sexual Harassment Response and Prevention Training
Kristin Lowe, Director, Human Resources
- President's Update
 - Strategic Plan Update (Attachment 7)
- SUNY Update
Christy Fogal, Professor, Mathematics; President of the Faculty Council of Community Colleges and SUNY Trustee
- 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, Chief Advancement Officer 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 9)
2. Staff Recognition (Attachment 10)