



**Monroe Community College**

STATE UNIVERSITY OF NEW YORK

**MCC VALUES:**

*INTEGRITY.*

*EXCELLENCE.*

*EMPOWERMENT.*

*INCLUSIVENESS.*

*COLLABORATION.*

*STEWARDSHIP.*

**MONROE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
AGENDA  
Thursday, August 6, 2020**

**Virtual**

**8:00 AM**

Expected: Barbara P. Lovenheim, Chair  
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

Not Expected: Grace S. Tillinghast, Vice Chair  
Auyen Martinez, Student Trustee

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.