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COLLABORATION.
STEWARDSHIP.

**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING AGENDA**

November 19, 2020

Virtual

3:30 PM

Present: 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

Linda M. Hall, Secretary, Board of Trustees

Barbara P. Lovenheim, Chair, Board of Trustees, called the meeting to order and a quorum was established at 3:33 pm.

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. (T15-2020)

Motion was made by Trustee John L. Bartolotta and seconded by Trustee Dr. Joe Carbone that the above resolution be adopted. Motion was carried unanimously.

The Board entered into Executive Session at 3:35 pm

MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MINUTES
November 19, 2020

Motion was made by Trustee Carla M. Palumbo that a particular individual be appointed as President of Monroe Community College. (T16-2020)

The motion was seconded by Trustee Daniel M. DeLaus, Jr. The vote was:

John L. Bartolotta - yes
Dr. Joe Carbone – yes
Daniel M. DeLaus, Jr. - yes
Barbara P. Lovenheim – yes
Auyen Martinez - yes
Carla M. Palumbo - yes
Dale R. Rehkopf II - yes
Grace S. Tillinghast - yes
Allen K. Williams – yes

The motion was carried unanimously.

Motion was made to end Executive Session by Trustee John L. Bartolotta and seconded by Trustee Dr. Joe Carbone. The Board unanimously voted to end Executive Session at 4:26 pm

The meeting reconvened and the Board meeting ended at 4:30 pm.

Respectfully submitted,



Linda M. Hall
Secretary, Board of Trustees