



**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES**

December 17, 2020

Virtual

8:00 AM

Present: Barbara P. Lovenheim, Chair
Grace S. Tillinghast, Vice Chair
John L. Bartolotta
Dr. Joe Carbone
Daniel M. DeLaus, Jr.
Carla M. Palumbo
Dale R. Rehkopf II, Chair, Finance and Facilities Committee

Linda M. Hall, Secretary, Board of Trustees

Excused: Aujen Martinez, Student Trustee
Allen K. Williams, Chair, Personnel and Programs Committee

Barbara P. Lovenheim, Chair, Board of Trustees, called the meeting to order and a quorum was established at 8:04 am.

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. (T19-2020)

Motion was made by Trustee John L. Bartolotta and seconded by Trustee Daniel M. DeLaus, Jr. that the above resolution be adopted. Motion was carried unanimously.

The Board entered into Executive Session at 8:05 am.

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Motion was made by Trustee Daniel M. DeLaus, Jr. that the Monroe Community College contract for a particular individual be approved. (T20-2020)

The motion was seconded by Trustee Dr. Joe Carbone. The vote was:

John L. Bartolotta - yes

Dr. Joe Carbone – yes

Daniel M. DeLaus, Jr. - yes

Barbara P. Lovenheim – yes

Carla M. Palumbo - yes

Dale R. Rehkopf II - yes

Grace S. Tillinghast - yes

The motion was carried unanimously.

Motion was made to end Executive Session by Trustee Daniel M. DeLaus, Jr. and seconded by Trustee Carla Palumbo. The Board unanimously voted to end Executive Session at 8:52 am.

The meeting reconvened and the Board meeting ended at 8:54 am.

Respectfully submitted,



Linda M. Hall
Secretary, Board of Trustees