



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

Virtual

8:00 AM

Present: 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

Excused: Grace S. Tillinghast, Vice Chair
Auyen Martinez, Student Trustee

Barbara P. Lovenheim, Chair, Board of Trustees, called the meeting to order and quorum was established at 8:03 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. (T06-2020)

Motion was made and seconded that the above resolution be adopted. A roll call vote was conducted and the motion was carried unanimously.

The Board entered into Executive Session at 8:05 am and adjourned at 9:01 am.

The meeting reconvened and there was no further business, the Board meeting ended at 9:04 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda M. Hall".

Linda M. Hall
Secretary, Board of Trustees