



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Minutes

Friday, January 17, 2020

Board Room, 1-325, Brighton Campus

8:00 AM

Present:

Barbara P. Lovenheim, Chair
Grace S. Tillinghast, Vice Chair
Stephanie Guilin, Student Trustee
John L. Bartolotta
Dr. Joe Carbone
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 8:02 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. (T01-2020)

Motion was made and seconded that the above resolution be adopted. Motion was carried unanimously.

Monroe Community College
Board of Trustees
Minutes
Friday, January 17, 2020

The Board entered into Executive Session at 8:03 am and adjourned at 9:05 am.

The meeting reconvened and a vote was made to end the Board meeting at 9:06 am.

Respectfully submitted,

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

Linda M. Hall
Secretary, Board of Trustees