



**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING MINUTES
November 4, 2020
Virtual
8:00 AM**

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

Present: Barbara P. Lovenheim, Chair
Auyen Martinez, Student Trustee
John L. Bartolotta
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

Excused: Dr. Joe Carbone
Grace S. Tillinghast, Vice Chair

Barbara P. Lovenheim, Chair, Board of Trustees, called the meeting to order and a 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. (T12-2020)

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 9:36 am.
The meeting reconvened and adjourned at 9:37 am.

Respectfully submitted,

Linda M. Hall
Secretary, Board of Trustees