



MONROE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MEETING MINUTES  
November 5, 2020  
Virtual  
8:00 AM

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

Present: Barbara P. Lovenheim, Chair  
Auven 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

Excused: Grace S. Tillinghast, Vice Chair

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. (T13-2020)

**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 8:06 am and adjourned at 9:34 am.  
The meeting reconvened and adjourned at 9:36 am.

Respectfully submitted,

Linda M. Hall  
Secretary, Board of Trustees