



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Agenda

Monday, February 1, 2021

Virtual

4:00 PM

Expected:

Barbara P. Lovenheim, Chair
Allen K. Williams, Vice Chair and Chair, Personnel and
Programs Committee
Auyen Martinez, Student Trustee
John L. Bartolotta
Dr. Joe Carbone
Daniel M. DeLaus
Carla M. Palumbo
Dale R. Rehkopf II, Chair, Finance and Facilities Committee
Grace S. Tillinghast

Richard S. Warshof, Honorary Trustee
Nathan J. Robfogel, Honorary Trustee
Alice Holloway Young, Chair Emerita, Honorary Trustee

Katherine P. Douglas, Interim President
Linda M. Hall, Secretary, Board of Trustees

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***Mission:** Monroe Community College, through access to affordable academic programs, leads excellence and innovation in higher education, inspires diverse students to transform their lives and communities, drives regional economic development, and builds global engagement and understanding.*

Introduction and Opening Remarks

Call to order and establishment of a quorum – Barbara P. Lovenheim, Chair

Consent Agenda

Unless objections are raised, the following items are proposed to be adopted and approved by consent. Some of these items address issues which have been discussed by the Board in the past and/or are routine operational matters which do not involve new policy decisions. Other consent items are derived from provisions in existing, prior-approved labor contracts, capital construction programs or other Trustee initiatives.

The consent agenda is presented for adoption as a single agenda item. Specific items may be removed by request of any Board member for discussion as a part of the regular agenda. The remaining items should then be adopted as a single agenda.

Board approval of the Consent Agenda is required.

Board of Trustees:

- A. Minutes of the December 7, 2020 meeting.

Finance & Facilities:

Operating disbursements totaled \$ 7,723,224.06 for the month of November 2020, and \$9,331,537.61 for the month of December 2020, subject to final audit. (A detailed listing is available upon request.)

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Consent Agenda (continued)

Personnel & Programs:

B. Consent Calendar (Attachment 7)

1. Professional Staff
 - Appointments
 - Promotions
2. Teaching Faculty
 - Appointments
 - Reappointments
3. Adjunct Faculty
 - Approvals
4. Support Staff
 - Appointment
 - Promotions
 - Retirements
 - Separation
5. Additional Compensation
 - Academic Services Division
 - EDIWS Division
 - Student Services Division

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective February 1, 2021.

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Finance and Facilities Committee

RESOLVED, that the Board of Trustees of Monroe Community College accepts the Interim Financial Reports as of November 30, and December 31, 2020. (Attachment 1)

**

RESOLVED, that the Board of Trustees of Monroe Community College authorizes the purchase of items over \$20,000 as listed for the months of November and December 2020. (Attachment 2)

**

RESOLVED, that the Board of Trustees of Monroe Community College authorizes the following transfer of funds:

FROM:	Budget Reserves – Contractual Expenses (General Institutional)	\$101,920 ¹
TO:	Civitas – Contractual Expenses (Academic Support)	\$101,920 ¹

¹ Transfer of budgeted set-aside funds to support Civitas software renewal for FY 2020-21.

Information Items

1. Purchases under \$20,000 for November and December 2020 (Attachment 3)
2. CIP Status Report as of January 12, 2021 (Attachment 4)

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Personnel and Programs Committee

RESOLVED, that the Board of Trustees of Monroe Community College approves the early retirement incentive for the following individual in accordance with Article 50 of the contractual agreement between Monroe Community College and the Faculty Association.

<u>Name</u>	<u>Department</u>	<u>Date of Retirement</u>
Marcia Marriott	Business Administration	June 26, 2020

**

RESOLVED, that the Board of Trustees of Monroe Community College appoints DeAnna R. Burt-Nanna as the sixth president of Monroe Community College, as approved by the Trustees of the State University of New York, effective May 21, 2021, at an annual salary of \$245,000; and be it further

RESOLVED, that, in order to assist with the transition of leadership, the Board of Trustees approves DeAnna R. Burt-Nanna to work on a per-diem basis at the rate of \$940.86 per day as needed prior to May 21, 2021; and be it further

RESOLVED, that the chair of the Board of Trustees is authorized to enter into a contract with DeAnna R. Burt-Nanna upon such terms as they mutually agree.

**

RESOLVED, that the Board of Trustees of Monroe Community College approves the following A.A.S. degree, subject to the approval by the State University of New York: Geospatial Information Science Technology. (Attachment 5)

**

RESOLVED, that the Board of Trustees of Monroe Community College adjust 2020-2021 base annual salaries in accordance with Article 47 of the current contractual agreement with the Faculty Association, adjusted salaries effective Spring 2021 Semester for the following members:

Spring 2021 Faculty Workload Buy Down

<u>Name</u>	<u>Department</u>	<u>Buy Down</u>
Benjamin, Athesia	Visual and Performing Arts	3 FCH
Nolan, Michael	ESOL/TRS	3 FCH
Nyerges, John	Visual and Performing Arts	5.5 FCH
Shamblin, Terry	ESOL/TRS	6 FCH

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Board of Trustees

- Presentation – MCC Facilities Master Plan
 - Blaine Grindle, Associate Vice President, Facilities
 - Ginny Geer-Mentry, Executive Director, MCC Association
- President’s Update
 - COVID-19 Update
 - Strategic Plan Update (Attachment 6)
- Cabinet Updates
 - Calvin Gantt, Chief Diversity Officer
 - Kimberly McKinsey-Mabry, Acting Vice President, Student Services
 - Todd Oldham, Vice President, Economic & Workforce Development & Career Technical Education
 - Hezekiah Simmons, CFO/Vice President, Administrative Services
 - Andrea Wade, Provost/Vice President, Academic Services
 - Gretchen Wood, Vice President, Institutional Advancement and Executive Director, MCC Foundation
- Monroe Community College Foundation Report
- Shared Governance Updates

Each of the shared governance leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.

 - Student Government – Brighton / Downtown Campus
 - Faculty Senate
 - Administration
 - Support Staff Planning Council
- Union Updates

Each of the union leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.

 - Faculty Association
 - CSEA

Information Items

1. Biographies (Attachment 8)
2. Staff Recognition (Attachment 9)