



**Monroe Community College  
Board of Trustees  
Budget Workshop Minutes**

Thursday, April 22, 2021  
Virtual  
8:00 AM

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

Present: Allen K. Williams, Chair  
Daniel M. DeLaus, Jr., Vice Chair  
Auyen Martinez, Student Trustee  
John L. Bartolotta  
Dr. Joe Carbone  
Barbara P. Lovenheim  
Dale R. Rehkopf II, Chair, Finance and Facilities Committee  
  
Katherine P. Douglas, Interim President  
Linda M. Hall, Secretary, Board of Trustees

Excused: Carla M. Palumbo, Chair, Personnel and Programs Committee  
Grace S. Tillinghast

Allen K. Williams, Acting Chair, Board of Trustees, called the meeting to order and a quorum was established at 8:01 am.

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (e) collective negotiations pursuant to Article 14 of the Civil Service Law; (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. (T08-2021)

**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 8:03 am and adjourned at 8:58 am.

The meeting reconvened and adjourned at 8:59 am.

Respectfully submitted,

Linda M. Hall  
Secretary, Board of Trustees